

**AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING,
2008 Friday, 19 September, 2008 Four County Library System, Vestal, NY 9:30am – noon**

FOR ACTION

Agenda	DOC.#2008 - 49
Approval of the Minutes of June 20, 2008 meeting	DOC.#2008 - 50
President's report	
Treasurer's Report	DOC.#2008 - 51
June 2008 Bill Sheet #12	DOC.#2008 - 52
July 2008 Bill Sheet #1	
August 2008 Bill Sheet #2	DOC.#2008 - 53
Personnel & Executive Committee Reports	
Nominating Committee Report	

FOR DISCUSSION

Systems Retreat, August

FOR INFORMATION

Executive Director's Report	DOC.#2008 - 54
Advisory Committee Minutes	

Next Meeting:

17 October 2008, Watkins Glen
(International Motor Racing Research
Center & Watkins Glen Speedway)