

DOC.#2006 - 55

AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2006

Friday, December 8, 2006

9:30am – noon

Elmira College, Gannett-Tripp Library

Short talk on planning a renovated building, Steve Crandall

FOR ACTION

Agenda	DOC.#2006 - 55
Approval of the Minutes of the Meeting October 6, 2006	DOC.#2006 - 56
President's Report	
Introduction of new Board member	
Treasurer's Report	
September, 2006, Bill Sheet #3	DOC.#2006 - 57
October, 2006 Bill Sheet #4	DOC.#2006 - 58
Report from the Nominating Committee on Board Officers	DOC.#2006 - 59
Resolution to approve changing bank signature	DOC.#2006 - 60
Report from the RBDB Review Panel	DOC.#2006 - 61
Annual Report to the NYSL	DOC.#2006 - 62

FOR DISCUSSION

Meeting dates for 2007	DOC.#2006 - 63
Resource sharing initiatives	DOC.#2006 - 64
WALDO Partnership	DOC.#2006 - 65

FOR INFORMATION

Executive Director's Report	DOC.#2006 - 66
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COMMITTEE MINUTES	DOC.#2006 - 67
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Next meeting:

February 2 in Ithaca