

**DOC.#2007 - 1**

**AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2007**

**Friday, February 23, 2007**

**9:30am – 10:45am**

**Courtyard by Marriott, Thornwood Drive, Ithaca, NY**

**FOR ACTION**

Agenda	DOC.#2007 - 1
Approval of the Minutes of the Meeting December 8, 2006	DOC.#2007 - 2
President's Report	
Board Committees 2007	DOC.#2007 - 3
Treasurer's Report	
November,2006, Bill Sheet #5	DOC.#2007 - 4
December, 2006 Bill Sheet #6	DOC.#2007 - 5
January, 2007 Bill Sheet #7	DOC.#2007 - 6
Revised Audit, 2005/2006	DOC.#2007 - 7
Amended Budget, 2006-2007	DOC.#2007 - 8
LSTA Invitation Grant Proposal, Authentication	DOC.#2007 - 9
Employee Handbook Amendment	DOC.#2007 - 10

**FOR DISCUSSION**

Work Plan, 2006	DOC.#2007 - 11
Work Plan, 2007	DOC.#2007 - 12

**FOR INFORMATION**

Executive Director's Report	DOC.#2007 - 13
Revised Board Calendar	DOC.#2007 - 14
NYLA Advocacy: Close the Gap	DOC.#2007 - 15
CCDA Awards, 2006	DOC.#2007 - 16
E-Rate Technology Plan, 2007-2010	DOC.#2007 - 17

<b>COMMITTEE MINUTES</b>	<b>DOC.#2007 - 18</b>
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**Retreat to start at 11am. Topic: Advocacy**

**Next meeting:**

Friday, April 27, Binghamton University