

DOC.#2006 - 23

AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2006

Friday, June 9, 2006

9:30am – noon

**Courtyard by Marriott, Ithaca Airport
Ithaca, NY**

Presentation on current issues in hospital libraries by Sue Bretscher

FOR ACTION

Agenda	DOC.#2006 - 23
Approval of the Minutes of the Meeting April 21, 2006	DOC.#2006 - 24
President's Report	
Treasurer's Report	
April, 2006 Bill Sheet #10	DOC.#2006 - 25
May, 2006, Bill Sheet #11	DOC.#2006 - 26
Finance Committee Notes	DOC.#2006 - 27
Budget 2006-2007	DOC.#2006 - 28
Employee Handbook	DOC.#2006 - 16
TIAA-CREF Plan	DOC.#2006 - 17
Plan of Service 2006-2011, Narrative	DOC.#2006 - 29

FOR DISCUSSION

RBDB Applications, 2007	DOC.#2006 - 30
Nominating Committee Notes	DOC.#2006 - 31
Board development needs?	DOC.#2006 - 32

FOR INFORMATION

Executive Director's Report	DOC.#2006 - 33
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COMMITTEE MINUTES	DOC.#2006 - 34
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Lunch with Staff at Noon.

Directions for June 9 meeting: Courtyard by Marriott is off Warren Rd. near the Tompkins County Airport. Go to:

http://marriott.com/property/propertypage/ITHCY?mktcmp=Google_local_home-pg_x

Next Meeting: Friday September 15 at TC3 in Dryden.