

**STLS TRUSTEE MEETING**

Advocacy Committee meeting 1:30pm

Tuesday, June 21, 2011 - 2:00 pm  
Taylor Memorial Library, Hammondspport

**AGENDA**

- |    |   |                      |             |
|----|---|----------------------|-------------|
| 1. | Agenda  |                      | Doc. #11-75 |
| 2. | Approval of Minutes – May 2011                                      | <b>*FOR APPROVAL</b> | Doc. #11-76 |
| 3. | Treasurer’s Report – May 2011                                       | <b>*FOR APPROVAL</b> | Doc. #11-77 |
| 4. | Financial Clerk’s Report – May 2011                                 | <b>*FOR APPROVAL</b> | Doc. #11-78 |
| 5. | Budget Report – May 2011  | <b>*FOR APPROVAL</b> | Doc. #11-79 |
| 6. | Warrant – May 2011  | <b>*FOR APPROVAL</b> | Doc. #11-80 |
| •  | Subject to corrections, above items may be approved without motion. |                      |             |

**STANDING COMMITTEE REPORTS**

- |     |  |                           |             |
|-----|--|---------------------------|-------------|
| 7.  | Executive Committee – Bonnie Weber             |                           |             |
| 8.  | Administration Committee – Martin Green        |                           |             |
| 9.  | Facilities Committee – Judy Cross              |                           |             |
| 10. | Finance and Audit Committee – Ruth Sprague     | <b>*TO BE DISTRIBUTED</b> | Doc. #11-81 |
| 11. | Nominating Committee – Chairperson, Judy Cross |                           |             |
| 12. | System Services Committee – Sherry Collins     |                           |             |

**AD-HOC COMMITTEE REPORTS**

- |     |  |  |             |
|-----|--|--|-------------|
| 13. | Ad-hoc Policies Committee – Sherry Collins |  | Doc. #11-82 |
|-----|--|--|-------------|

**FINANCIAL STRATEGIES TEAMS**

- |     |                                   |                           |             |
|-----|-----------------------------------|---------------------------|-------------|
| 14. | Revenue Enhancement – Dale Wexell | <b>*TO BE DISTRIBUTED</b> | Doc. #11-83 |
|     | Foundation Steering Committee     |                           | Doc. #11-84 |
|     | Foundation Board Meeting          |                           | Doc. #11-85 |
| 15. | Advocacy – Di Figenschier         | <b>*TO BE DISTRIBUTED</b> | Doc. #11-86 |

**BOARD ACTIONS**

- |     |   |                      |             |
|-----|---|----------------------|-------------|
| 16. | Central Library Application for State Aid | <b>*FOR APPROVAL</b> | Doc. #11-87 |
| 17. | STLS Application for State Aid            | <b>*FOR APPROVAL</b> | Doc. #11-88 |
| 18. | Organizational Meeting Policy             | <b>*FOR APPROVAL</b> | Doc. #11-89 |
| 19. | Revisions to Conflict of Interest Policy  | <b>*FOR APPROVAL</b> | Doc. #11-90 |

**BOARD INFORMATION**

- |     |  |                           |             |
|-----|--|---------------------------|-------------|
| 20. | Presentation of 2010 STLS audit – Kathy Stickler   | <b>*TO BE DISTRIBUTED</b> |             |
| 21. | Nominations of Trustees whose Terms expire in 2011 |                           | Doc. #11-91 |
| 22. | Outstanding Advocate Award                         |                           | Doc. #11-92 |
| 23. | STLS Award for Library Promotion Video             |                           | Doc. #11-93 |
| 24. | STLS brochure                                      |                           | Doc. #11-94 |
| 25. | Natural Gas contract                               |                           | Doc. #11-95 |

**STLS TRUSTEE MEETING (con't)**

- 26. Library Visits
- 27. Who have you talked to?
  
- 28. President's Report
- 29. Director's Report

**Doc. #11-96**

Public Expression (15 minutes)

Adjournment

**Next Board Meeting: July 19 – Branchport Public Library at 2:00 PM**