

STLS TRUSTEE MEETING

**Tuesday, March 15, 2011 - 2:00 PM
Dormann Library, Bath**

STLS Advocacy Committee Meeting 12:30 PM

AGENDA

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|-----|--|----------------------|--------------------|
| 1. | Agenda | | Doc. #11-19 |
| 2. | Approval of Minutes – January 2011 | *FOR APPROVAL | Doc. #11-20 |
| 3. | Treasurer’s Report – January 2011 | *FOR APPROVAL | Doc. #11-21 |
| 4. | Financial Clerk’s Report – January 2011 | *FOR APPROVAL | Doc. #11-22 |
| 5. | Budget Report – January 2011 | *FOR APPROVAL | Doc. #11-23 |
| 6. | Warrant – January 2011 | *FOR APPROVAL | Doc. #11-24 |
| 7. | Treasurer’s Report – February 2011 | *FOR APPROVAL | Doc. #11-25 |
| 8. | Financial Clerk’s Report – February 2011 | *FOR APPROVAL | Doc. #11-26 |
| 9. | Budget Report – February 2011 | *FOR APPROVAL | Doc. #11-27 |
| 10. | Warrant – February 2011 | *FOR APPROVAL | Doc. #11-28 |

- Subject to corrections, above items may be approved without motion.

STANDING COMMITTEE REPORTS

- | | | | |
|-----|---|--|--------------------|
| 11. | Executive Committee – Bonnie Weber | | |
| 12. | Personnel Committee – Martin Green | | Doc. #11-29 |
| 13. | Facilities Committee – Judy Cross | | |
| 14. | Finance and Audit Committee – Ruth Sprague | | |
| 15. | Nominating Committee – Acting Chairperson, Judy Cross | | |
| 16. | System Services Committee – Sherry Collins | | |

AD-HOC COMMITTEE REPORTS

- | | | | |
|-----|--|--|--------------------|
| 17. | Ad-hoc Policies Committee – Sherry Collins | | Doc. #11-30 |
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FINANCIAL STRATEGIES TEAMS

- | | | | |
|-----|-----------------------------------|--|--------------------|
| 18. | Revenue Enhancement – Dale Wexell | | Doc. #11-31 |
| | Foundation Steering Committee – | | Doc. #11-32 |
| 19. | Advocacy | | |

BOARD ACTIONS

- | | | | |
|-----|---|-----------------------|--------------------|
| 20. | Appointment of Denise King | *FOR APPROVAL | Doc. #11-33 |
| 21. | Appointment of Al Yanda | *FOR APPROVAL | Doc. #11-34 |
| 22. | Application for Summer Reading grant | *FOR APPROVAL | Doc. #11-35 |
| 23. | Authority of the Board Policy | *FOR APPROVAL | Doc. #11-36 |
| 24. | STLS Policy on Removal of a Board Member | * TO RESCIND | Doc. #11-37 |
| 25. | STLS Policy on Evaluation of Executive Director | * FOR APPROVAL | Doc. #11-38 |
| 26. | Revision of Conflict of Interest Policy | * FOR APPROVAL | Doc. #11-39 |

BOARD INFORMATION

- 27. STLS Library Advocates in Albany, March 1st **Doc. #11-40**
- 28. Library Visits
- 29. Who have you talked to?
- 30. Revised Committee Appointments chart **Doc. #11-41**
- 31. President’s Report
- 32. Director’s Report **Doc. #11-42**

Public Expression (15 minutes)

Adjournment

Next Board Meeting: April 19 – Steele Library, Elmira at 2:00 PM