

STLS TRUSTEE MEETING
Tuesday, February 21, 2012 - 2:00 pm
Dormann Library, Bath

AGENDA

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| 1. Agenda | | Doc. #12-20 |
| 2. Approval of Minutes – January 2012 | *FOR APPROVAL | Doc. #12-21 |
| 3. Financial Clerk’s Report – December 2011 Final | *FOR APPROVAL | Doc. #12-22 |
| 4. Budget Report – Expense – December 2011 Final | *FOR APPROVAL | Doc. #12-23 |
| <ul style="list-style-type: none">• Subject to corrections, above items may be approved without motion. | | |
| 5. STLS Funding Trends | | Doc. #12- 24
Doc. #12- 24A |
| 6. Approval of new hire – Cataloger | *FOR APPROVAL | Doc. #12- 25 |

COMMITTEE REPORTS

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| 7. Administration Committee – Martin Green | | Doc. #12- 26 |
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BOARD INFORMATION

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| 8. Daily Advocacy for STLS | | |
| 9. NYS Construction Grant match criteria | | Doc. #12-27 |

Public Expression (15 minutes)

Adjournment - **Next Meeting: March 20 – 2:00 PM at Southeast Steuben County Library, Corning**