

**STLS TRUSTEE MEETING**

**Tuesday, November 15, 2011 - 2:00 pm  
Dormann Library, Bath**

**AGENDA**

- |     |   |                      |                     |
|-----|---|----------------------|---------------------|
| 1.  | Agenda                                    |                      | <b>Doc. #11-138</b> |
| 2.  | Approval of Minutes – September 2011      | <b>*FOR APPROVAL</b> | <b>Doc. #11-139</b> |
| 3.  | Treasurer’s Report – September 2011       | <b>*FOR APPROVAL</b> | <b>Doc. #11-140</b> |
| 4.  | Financial Clerk’s Report – September 2011 | <b>*FOR APPROVAL</b> | <b>Doc. #11-141</b> |
| 5.  | Budget Report – September 2011            | <b>*FOR APPROVAL</b> | <b>Doc. #11-142</b> |
| 6.  | Warrant – September 2011                  | <b>*FOR APPROVAL</b> | <b>Doc. #11-143</b> |
| 7.  | Treasurer’s Report – October 2011         | <b>*FOR APPROVAL</b> | <b>Doc. #11-144</b> |
| 8.  | Financial Clerk’s Report – October 2011   | <b>*FOR APPROVAL</b> | <b>Doc. #11-145</b> |
| 9.  | Budget Report – October 2011              | <b>*FOR APPROVAL</b> | <b>Doc. #11-146</b> |
| 10. | Warrant – October 2011                    | <b>*FOR APPROVAL</b> | <b>Doc. #11-147</b> |
| 11. | Approval of Minutes – October 2011        | <b>*FOR APPROVAL</b> | <b>Doc. #11-148</b> |

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

**STANDING COMMITTEE REPORTS**

- |     |  |  |                     |
|-----|--|--|---------------------|
| 12. | Executive Committee – Bonnie Weber         |  |                     |
| 13. | Administration Committee – Martin Green    |  | <b>Doc. #11-149</b> |
| 14. | Facilities Committee – Judy Cross          |  |                     |
| 15. | Finance and Audit Committee – Ruth Sprague |  |                     |
| 16. | Nominating Committee – Judy Cross          |  |                     |
| 17. | System Services Committee – Sherry Collins |  |                     |

**AD-HOC COMMITTEE REPORTS**

- |     |  |  |                     |
|-----|--|--|---------------------|
| 18. | Ad-hoc Policies Committee – Sherry Collins |  | <b>Doc. #11-150</b> |
|-----|--|--|---------------------|

**FINANCIAL STRATEGIES TEAMS**

- |     |                                   |  |                     |
|-----|-----------------------------------|--|---------------------|
| 19. | Revenue Enhancement – Dale Wexell |  | <b>Doc. #11-151</b> |
| 20. | Foundation Board Meeting          |  | <b>Doc. #11-152</b> |
| 21. | Advocacy – Di Figenschier         |  |                     |

**BOARD ACTIONS**

- |     |   |  |                     |
|-----|---|--|---------------------|
| 22. | Revision to Authority of the Board Policy |  | <b>Doc. #11-153</b> |
|-----|---|--|---------------------|

## **BOARD INFORMATION**

- |     |   |                           |                     |
|-----|---|---------------------------|---------------------|
| 23. | Southern Tier Library System in the next five years |                           | <b>Doc. #11-154</b> |
| 24. | Library Visits                                      |                           |                     |
| 25. | Who have you talked to?                             |                           |                     |
| 26. | President's Report                                  |                           |                     |
| 27. | Director's Report                                   | <b>*TO BE DISTRIBUTED</b> | <b>Doc, #11-155</b> |

Public Expression (15 minutes)

Adjournment - **Next Meeting: December 20<sup>th</sup> – 2:00 PM at STLS**