

STLS TRUSTEE MEETING

Tuesday, September 20, 2011 - 2:00 pm
Cuba Circulating Library Association, Cuba

AGENDA

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| 1. | Agenda | | Doc. #11-112 |
| 2. | Approval of Minutes – July 2011 | *FOR APPROVAL | Doc. #11-113 |
| 3. | Treasurer’s Report – July 2011 | *FOR APPROVAL | Doc. #11-114 |
| 4. | Financial Clerk’s Report – July 2011 | *FOR APPROVAL | Doc. #11-115 |
| 5. | Budget Report – July 2011 | *FOR APPROVAL | Doc. #11-116 |
| 6. | Warrant – July 2011 | *FOR APPROVAL | Doc. #11-117 |
| 7. | Treasurer’s Report – August 2011 | *FOR APPROVAL | Doc. #11-118 |
| 8. | Financial Clerk’s Report – August 2011 | *FOR APPROVAL | Doc. #11-119 |
| 9. | Budget Report – August 2011 | *FOR APPROVAL | Doc. #11-120 |
| 10. | Warrant – August 2011 | *FOR APPROVAL | Doc. #11-121 |

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

STANDING COMMITTEE REPORTS

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|-----|--|--|---------------------|
| 11. | Executive Committee – Bonnie Weber | | |
| 12. | Administration Committee – Martin Green | | Doc. #11-122 |
| 13. | Facilities Committee – Judy Cross | | |
| 14. | Finance and Audit Committee – Ruth Sprague | | Doc. #11-123 |
| 15. | Nominating Committee – Chairperson, Judy Cross | | |
| 16. | System Services Committee – Sherry Collins | | Doc. #11-124 |

AD-HOC COMMITTEE REPORTS

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|-----|--|--|---------------------|
| 17. | Ad-hoc Policies Committee – Sherry Collins | | Doc. #11-125 |
| 18. | Grants Award (Construction) | | Doc. #11-126 |

FINANCIAL STRATEGIES TEAMS

- | | | | |
|-----|-----------------------------------|--|---------------------|
| 19. | Revenue Enhancement – Dale Wexell | | Doc. #11-127 |
| 20. | Foundation Board Meeting | | Doc. #11-128 |
| 21. | Advocacy – Di Figenschier | | Doc. #11-129 |

BOARD ACTIONS

- | | | | |
|-----|--|---------------------------|---------------------|
| 22. | Construction Aid Grants | *TO BE DISTRIBUTED | Doc. #11-130 |
| 23. | STLS By-Law Changes | *FOR APPROVAL | Doc. #11-131 |
| 24. | STLS Purchasing Policy | *FOR APPROVAL | Doc. #11-132 |
| 25. | STLS Outstanding Support for Libraries Award | *TO BE DISTRIBUTED | Doc. #11-133 |

BOARD INFORMATION

- | | | | |
|-----|--|---------------------------|---------------------|
| 26. | Summary of Evaluation of System Services | | Doc. #11-134 |
| 27. | Preliminary Report on STLS Plan of Service 2012-2016 | *TO BE DISTRIBUTED | Doc. #11-135 |
| 28. | STLS 2010 990 Report | | Doc. #11-136 |
| 29. | Library Visits | | |
| 30. | Who have you talked to? | | |
| 31. | President's Report | | |
| 32. | Director's Report | *TO BE DISTRIBUTED | Doc. #11-137 |

Public Expression (15 minutes)

Adjournment - **Annual Meeting: October 25th – Bath Country Club at 5:30 PM**