

STLS TRUSTEE MEETING

Tuesday, April 19, 2011 - 2:00 PM
Steele Memorial Library, Elmira

12:30 PM Advocacy Committee Meeting**AGENDA**

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| 1. | Agenda | | Doc. #11-43 |
| 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 |
| 11. | Notes of Meeting on March 15, 2011 | | Doc. #11-44 |
| 12. | Treasurer’s Report – March 2011 | *FOR APPROVAL | Doc. #11-45 |
| 13. | Financial Clerk’s Report – March 2011 | *FOR APPROVAL | Doc. #11-46 |
| 14. | Budget Report – March 2011 | *FOR APPROVAL | Doc. #11-47 |
| 15. | Warrant – March 2011 | *FOR APPROVAL | Doc. #11-48 |
- Subject to corrections, above items may be approved without motion.

STANDING COMMITTEE REPORTS

- | | | | |
|-----|--|---------------------------|--------------------|
| 16. | Executive Committee – Bonnie Weber | | Doc. #11-49 |
| 17. | Administration Committee – Martin Green | | Doc. #11-50 |
| 18. | Facilities Committee – Judy Cross | | |
| 19. | Finance and Audit Committee – Ruth Sprague | *TO BE DISTRIBUTED | Doc. #11-51 |
| 20. | Nominating Committee – Chairperson, Judy Cross | | |
| 21. | System Services Committee – Sherry Collins | | |

AD-HOC COMMITTEE REPORTS

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|-----|--|--|--------------------|
| 22. | Ad-hoc Policies Committee – Sherry Collins | | Doc. #11-52 |
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FINANCIAL STRATEGIES TEAMS

- | | | | |
|-----|-----------------------------------|--------------------------|--------------------|
| 23. | Revenue Enhancement – Dale Wexell | *TOBE DISTRIBUTED | Doc. #11-53 |
| | Foundation Steering Committee – | | Doc. #11-54 |
| 24. | Advocacy | | |

BOARD ACTIONS

- | | | | |
|-----|---|--------------------------|--------------------|
| 25. | Oath of Office for Denise King and Al Yanda | | Doc. #11-55 |
| 26. | Authority of the Board Policy | *FOR APPROVAL | Doc. #11-56 |
| 27. | STLS Policy on Removal of a Board Member | * TO RESCIND | Doc. #11-57 |
| 28. | STLS Policy on Evaluation of Executive Director | * FOR APPROVAL | Doc. #11-58 |
| 29. | 2010 STLS Annual Report | *TOBE DISTRIBUTED | Doc. #11-59 |

BOARD INFORMATION

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|-----|--|--------------------------|--------------------|
| 30. | Presentation by Ronald Shaw, Director, Chemung County Library District | | |
| 31. | NYS Comptroller Annual Update Document | | Doc. #11-60 |
| 32. | Library Visits | | |
| 33. | Who have you talked to? | | |
| 34. | President’s Report | | |
| 35. | Director’s Report | *TOBE DISTRIBUTED | Doc. #11-61 |

Public Expression (15 minutes)

Adjournment

Next Board Meeting: May 17 – Watkins Glen Public Library, Watkins Glen at 2:00 PM