

**STLS TRUSTEE MEETING**

**Tuesday, January 18, 2011 - 2:00 PM  
STLS Headquarters**

**AGENDA**

1. Agenda Doc. #11-1
  2. Approval of Minutes – December 2010 \*FOR APPROVAL Doc. #11-2
  3. Treasurer’s Report – December 2010 \*FOR APPROVAL Doc. #11-3
  4. Financial Clerk’s Report – December 2010 \*FOR APPROVAL Doc. #11-4
  5. Budget Report – December 2010 \*FOR APPROVAL Doc. #11-5
  6. Warrant – December 2010 \*FOR APPROVAL Doc. #11-6
- Subject to corrections, above items may be approved without motion.

**STANDING COMMITTEE REPORTS**

7. Executive Committee – Bonnie Weber
8. Personnel Committee – Martin Green
9. Facilities Committee – Judy Cross
10. Finance and Audit Committee – Ruth Sprague
11. Nominating Committee – Acting Chairperson, Judy Cross
12. System Services Committee – Sherry Collins

**AD-HOC COMMITTEE REPORTS**

13. Ad-hoc Policies Committee – Sherry Collins Doc. #11-7

**FINANCIAL STRATEGIES TEAMS**

14. Revenue Enhancement – Dale Wexell Doc. #11-8
- Foundation Steering Committee – Doc. #11-9
15. Advocacy

**BOARD ACTIONS**

16. New Trustee Oath of Office \*FOR APPROVAL Doc. #11-10
17. Conflict of Interest Disclosure \*FOR APPROVAL Doc. #11-11
18. Election of Officers \*FOR APPROVAL Doc. #11-12
19. Proposal to designate official STLS newsletter \*FOR APPROVAL Doc. #11-13
20. Proposal to increase STLS crime coverage insurance \*FOR APPROVAL Doc. #11-14

**BOARD INFORMATION**

- |     |  |                           |                    |
|-----|--|---------------------------|--------------------|
| 21. | STLS Policy on Authority of the Board      |                           | <b>Doc. #11-15</b> |
| 22. | 2011 Board Committee Assignments           |                           | <b>Doc. #11-16</b> |
| 23. | 12 Ways Libraries are Good for the Country |                           | <b>Doc. #11-17</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. #11-18</b> |

Public Expression (15 minutes)

Adjournment

**Next Board Meeting: March 15 – Dormann Library, Bath at 2:00 PM**