

**STLS TRUSTEE MEETING**

**Tuesday, May 17, 2011 - 2:00 PM  
Watkins Glen Public Library, Watkins Glen**

**AGENDA**

- |    |                                       |                      |                    |
|----|---------------------------------------|----------------------|--------------------|
| 1. | Agenda                                |                      | <b>Doc. #11-62</b> |
| 2. | Approval of Minutes – April 2011      | <b>*FOR APPROVAL</b> | <b>Doc. #11-63</b> |
| 3. | Treasurer’s Report – April 2011       | <b>*FOR APPROVAL</b> | <b>Doc. #11-64</b> |
| 4. | Financial Clerk’s Report – April 2011 | <b>*FOR APPROVAL</b> | <b>Doc. #11-65</b> |
| 5. | Budget Report – April 2011            | <b>*FOR APPROVAL</b> | <b>Doc. #11-66</b> |
| 6. | Warrant – April 2011                  | <b>*FOR APPROVAL</b> | <b>Doc. #11-67</b> |
- Subject to corrections, above items may be approved without motion.

**STANDING COMMITTEE REPORTS**

- |     |  |  |                    |
|-----|--|--|--------------------|
| 7.  | Executive Committee – Bonnie Weber             |  |                    |
| 8.  | Administration Committee – Martin Green        |  | <b>Doc. #11-68</b> |
| 9.  | Facilities Committee – Judy Cross              |  |                    |
| 10. | Finance and Audit Committee – Ruth Sprague     |  | <b>Doc. #11-69</b> |
| 11. | Nominating Committee – Chairperson, Judy Cross |  |                    |
| 12. | System Services Committee – Sherry Collins     |  |                    |

**AD-HOC COMMITTEE REPORTS**

- |     |  |  |  |
|-----|--|--|--|
| 13. | Ad-hoc Policies Committee – Sherry Collins |  |  |
|-----|--|--|--|

**FINANCIAL STRATEGIES TEAMS**

- |     |                                   |                           |                    |
|-----|-----------------------------------|---------------------------|--------------------|
| 14. | Revenue Enhancement – Dale Wexell |                           | <b>Doc. #11-70</b> |
|     | Foundation Steering Committee     |                           | <b>Doc. #11-71</b> |
| 15. | Advocacy – Di Figenschier         | <b>*TO BE DISTRIBUTED</b> | <b>Doc. #11-72</b> |

**BOARD ACTIONS**

**BOARD INFORMATION**

- |     |   |                           |                    |
|-----|---|---------------------------|--------------------|
| 16. | Committee motions that require action by the full board |                           | <b>Doc. #11-73</b> |
| 17. | Library Visits  |                           |                    |
| 18. | Who have you talked to?                                 |                           |                    |
| 19. | President’s Report                                      |                           |                    |
| 20. | Director’s Report                                       | <b>*TO BE DISTRIBUTED</b> | <b>Doc. #11-74</b> |

Public Expression (15 minutes)

Adjournment

**Next Board Meeting: June 21 – Hammondsport at 2:00 PM**