
AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2015

Friday, 8 May, 2015

Wells College, Aurora, NY

FOR ACTION (140 min.)

Call to Order

Consent Agenda

Approval of Agenda	DOC.#2015 - 27
Approval of the Minutes of March 20, 2015 meeting	DOC.#2015 - 28
President's Report	DOC.#2015 - 29
Approval of March 2015 Bill Sheet #9	DOC.#2015 - 30
Finance & Audit Committee – Approval of Auditor	DOC.#2015 - 38

Treasurer's Report

Dashboard March 2015	DOC.#2015 - 36
Preliminary Budget 2015-2016	DOC.#2015 - 37

By-Laws & State Regulations Committee

Nominating & Board Development Committee	DOC.#2015 - 39
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Personnel Committee	DOC.#2015 - 40
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Historic Ithaca Membership Application	DOC.#2015 - 31
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Approval of a one-year subscription to Consumer Health Complete

FOR DISCUSSION (30 min.)

ICOLC (International Coalition of Library Consortia) meeting

ICOLC Consortia Collaboration	DOC.#2015 - 41
Consortia Futures Survey	DOC.#2015 - 42

FOR INFORMATION (20 min.)

Executive Director's Report	DOC.#2015 - 32
Advisory Committees Minutes	DOC.#2015 - 33
2014 RBDB Final Reports	DOC.#2015 - 34
Resolutions for Board of Trustees Meeting March 20, 2015	DOC.#2015 - 35

Next Meeting: 12 June 2015, Corning Museum of Glass, Board
Retreat