South Central Regional Library Council

AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2017

Friday, September 22, 2017
Scholes Library, Room 221, Alfred University
Alfred, NY

9:30 a.m.

FOR ACTION (60 minutes)

Call to Order	
Consent Agenda	
Approval of Agenda	DOC.#2017 - 74
Approval of Minutes from July 20, 2017 meeting	DOC.#2017 - 75
President's Report	
Nominating & Board Development Committee Report	DOC.#2017 - 77
Election of Keturah Cappadonia, STLS Representative	DOC.#2017 - 78
Election of Cindy Buerkle, SLS Representative	DOC.#2017 - 79
Treasurer's Report:	
July 2017, Bill Sheet #1	DOC.#2017 - 80
Dashboard July 2017	DOC.#2017 - 81
August 2017, Bill Sheet #2	DOC.#2017 - 82
Dashboard August 2017	DOC.#2017 - 83
Bylaws Committee Report – Privacy Policy	DOC.#2017 - 84
Personnel Committee Report	DOC.#2017 - 92
Employee Handbook Changes	DOC.#2017 - 93
2018 RBDB Application and Rubric	DOC.#2017 - 85
Big Flats Historical Society Membership Application	DOC.#2017 - 86
Annual Report 2016-2017	DOC.#2017 - 91

FOR DISCUSSION (20 minutes)

Board Retreat Report

FOR INFORMATION (20 minutes)

IMLS D4L Interim Report	DOC.#2017 - 87
2016 RBDB Final Reports	DOC.#2017 - 88
Executive Director's Report	DOC.#2017 - 89
Advisory Committee Minutes	DOC.#2017 - 90

NEXT MEETING

27 October 2017 (Annual Meeting), Seneca Falls Country Club, 2:00pm