SOUTH CENTRAL REGIONAL LIBRARY COUNCIL

AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2014
Friday, 6 June, 2014
Roberson Museum & Science Center, Binghamton, NY

9:30 a.m. - 12:00 p.m. Board Retreat facilitated by Andrew Marietta
12:00 p.m. - 1:00 p.m. Lunch
1:00 p.m. - 2:30 p.m. Board Meeting

FOR ACTION (20 min.)

Agenda	DOC.#2014 - 40
Approval of the Minutes of May 9, 2014 meeting	DOC.#2014 - 41
President's Report	
Treasurer's Report	
April 2014 Bill Sheet #10	DOC.#2014 - 42
Finance Committee	
By-Laws & State Regulations Committee	
Nominating & Board Development Committee	
Personnel Committee	

FOR DISCUSSION (60 min.)

Board Retreat Follow-up	
Endorsement of I2NY E-Resources Licensing Manifesto (To view online copy and organizations that have endorsed: http://www.ny3rs.org/i2ny/databases/i2ny-e-resources-licensing-manifesto/	DOC.#2014 - 43

FOR INFORMATION (15 min.)

Executive Director's Report	DOC.#2014 - 44
Advisory Committees Minutes	DOC.#2014 - 45

Next Meeting: 19 September 2014, Alfred University