

**SENYLRC Board of Trustees Meeting
April 20, 2006
9:30 am – Noon**

AGENDA

| Min | Times | Item | Presenter | Document # |
|------------|-----------------|---|------------------|---------------------|
| | | Call to Order – Barbara Durniak | | |
| 05 | 9 :30- 9:35 | Approval of Minutes of March 23, 2006 | B. Durniak | Document 0406 Act 1 |
| | | Action Items | | |
| | | <i>New Business</i> | | |
| 90 | 9:35- 10:55 | 2006-2007 Budget | J. Shaloiko | Document 0406 Act 2 |
| 00 | 9:35- 00 | Other | J. Shaloiko | |
| | | <i>New Business</i> | | |
| 20 | 10:55- 11:15 | Membership, Dues, Bylaws – Info to library community | J. Shaloiko | Document 0406 Dis 1 |
| 00 | | Other | | |
| | | Discussion Items | | |
| 10 | 11:15- 11:25 | Financial Summary | P. Wolven | Document 0406 Dis 2 |
| | | Informational Items | | |
| 05 | 11:25- 11:30 | President’s Report | B. Durniak | |
| 10 | 11:30- 11:40 | Director’s Report | J. Shaloiko | Document 0406 Inf 1 |

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|-----|-------------|--|-------------|---------------------|
| | | Committee Reports - Board | | |
| 15 | 11:40-11:55 | <ul style="list-style-type: none"> • Bylaws | D. Barnhart | Document 0406 Inf 2 |
| | | <ul style="list-style-type: none"> • Trustee Nominating Committee | L. Miller | |
| | | <ul style="list-style-type: none"> • Personnel | M.E. Leimer | |
| | | Committees of the Council: CE, DAC, HLSP, RIC, TRAC | | |
| 05 | 11:55-Noon | Council Communications | | |
| | | Reports from Member Systems | | |
| | | Good of the Order | | |
| | | | | |
| | Noon | Adjournment | B. Durniak | |