

**SENYLRC Board of Trustees Meeting
September 20, 2007
9:30 am –11:30 am**

AGENDA

Min	Times	Item	Presenter	Document #
		Call to Order & Introductions – Muriel Verdibello		
05	9 :30-9:35	Approval of Minutes of June 1, 2007	M. Verdibello	Document 0907 Act 1
05	9:35-9:40	Treasurer’s Report – thru July 2007	S. Moss	Document 0907 Act 2
10	9:40-9: 50	Fund Report Summaries – thru year ending 06-07 & July 2007	P. Wolven	Document 0907 Act 3
		Action Items		
		<i>New Business</i>		
10	9: 50-10: 00	Report from the Trustee Nominating Committee -- Board Vacancy	J. Katz	Document 0907 Act 4
10	10:00-10:10	Annual Report to Library Development -- July 2006-June 2007	J. Shaloiko	Document 0907 Act 5
15	10:10-10:25	Report from the Personnel Committee -- Revision to the FMLA Policy	B. Durniak; J. Shaloiko	Document 0907 Act 6
		<i>Old Business</i>		
00		Other		
		Discussion Items		
05		Other		

Informational Items				
Min	Times	Item	Presenter	Document #
10	10:25-10:35	President's Report	M. Verdibello	Document 0907 Inf 1
15	10:35-10:50	Director & Staff Activities Report	J. Shaloiko	Document 0907 Inf 2-5
		Committee Reports - Board		
05	10:50-10:55	Committees of the Council: CE, DAC, HLSP, RIC, TRAC		Document 0907 Inf 6
10	10:55-11:05	Council Communications		Document 0907 Inf 7
		Reports from Member Systems		
		Good of the Order		
	11:30	Adjournment	M. Verdibello	