AGENDA

1. *Approval of Board Meeting Minutes of February 21, 2012* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for February; March* (may be available at meeting) warrants (available at meeting):

3. **Director’s Report** (see attached):
   A. **Joint Automation Report**:
   B. **Other**:

4. **Committee Reports**:
   A. **Audit & Finance**: Audit Review is in your folders
   B. **Ad hoc Annual Meeting**:
   C. **Building**:
   D. **Bylaws Committee**:
   E. **Central Library Aid and Services**:
   F. **County Aid Coordinators**:
   G. **Library Services**:
      i) **Library Program of the Year Award**
   H. **Personnel**:
      i) **Library Trustee of the Year Award**
   I. **Trustee Nominating**:

5. **Unfinished Business**:

6. **New Business**:
   A. **Search for SALS Treasurer**:
   B. **Approve Definition of Need for the 75/25% Construction Match**:
   C. **Approve 2012 LSTA Summer Reading Mini-Grant Program**:
   D. **Budget amendment for the New York Library Trustees Online LSTA Grant**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items