AGENDA

1. *Approval of Board Meeting Minutes of June 19, 2012* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for June, July (enclosure) and August (may be available at the meeting); warrants* (available at meeting):

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

4. **Committee Reports:**
   A. *Audit & Finance:*
      i) Review proposed 2013 budget (to be voted on at the October 16, 2012 meeting)
      ii) Review revised 2012 budget
   B. *Building:*
      i) *Construction Grants*
   C. *Bylaws Committee:*
   D. *Central Library Aid and Services:*
   E. *County Aid Coordinators:*
   F. *Library Services:*
   G. *Personnel:*
   H. *Trustee Nominating:*
   I. *Location for 2013(55th) Annual Meeting:*

5. **Unfinished Business:**

6. **New Business:**
   A. Demonstration of NYLTO

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items