AGENDA

1. *Approval of Board Meeting Minutes of November 20, 2007 (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November (enclosure), December (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;
   B. Building;
   C. Bylaws Committee;
   D. Central Library Aid and Services;
   E. County Aid Coordinators;
   F. Library Services;
   G. Personnel;
   H. Trustee Nominating;
   I. 50th Anniversary Committee;
   J. Ad Hoc Compensation;

5. Unfinished Business:

6. New Business:
   A. *YSS scholarship to spring conference.
   B. *Approval of the NYS Summer Reading Grant application.
   C. *Approval of LSTA Invitational Grant.

7. Director’s Council Report:

8. Announcements:

* Items so marked are action items