



REPORT TO THE LIBRARY BOARD

MEETING DATE: June 25, 2009

Session:	Public Session
Subject:	Summer Authority
Prepared By:	Susanna Hubbard Krimmer
Presented By:	Susanna Hubbard Krimmer
Purpose of Report:	For Approval <input checked="" type="checkbox"/>

RECOMMENDATION:

That the Executive Committee be authorized to take whatever action is necessary to carry out the work of the institution for the summer and to be ratified by the Board at its September meeting with the understanding that such authority does not supersede the calling of meetings of committees or of a special meeting of the Board if necessary.