

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES**

**BOARD MEETING
Friday, October 14, 2005**

**Roth Hall, H. Jerome Berns Boardroom
The Culinary Institute of America
9:00 – 9:30 A.M.**

AGENDA

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT’S REPORT** - Ms. von Bergen
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- *A. Minutes of the September Meeting
- IV. TREASURER’S REPORT** - Ms. Smith
- *A. Financial Report for August (BOT-05-10-R1)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for August (BOT-05-10-R2) - Mr. Benson
- *B. Warrant for September (BOT-05-10-R2a) - Ms. Feldman
- VI. DIRECTOR’S REPORT** - Mr. Cohen
- A. Executive Director’s Report (BOT-05-10-R3)
- VII. OTHER REPORTS**
- A. Directors Association Liaison Report - Ms. Goverman
(BOT-05-10-R4)

- B. Nominating Committee Report (BOT-05-10-R5) - Ms. Laurilliard
- C. Incentives Committee Report (BOT-05-10-R6) - Ms. Verdibello

VIII. COMMUNICATIONS

- A. Board Members
- B. Staff
- C. Visitors

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- A. Heermance Variance Request - Mr. Cohen
- B. Proposed Meeting Dates for 2006
(BOT-05-10-NB1) - Ms. von Bergen

XI. ADJOURNMENT

Upcoming Meetings:

Board/December 10 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Monday, November 7 - 10:00 a.m. at the MHLS Auditorium.