

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

**BOARD MEETING
Thursday, September 15, 2005**

**MHLS AUDITORIUM
10 A.M. - 12 NOON**

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 July Meeting
- IV. TREASURER'S REPORTS** - Ms. Smith
- *A. Financial Report for June (BOT-05-09-R1)
- *B. Financial Report for July (BOT-05-09-R1a)
- C. Audit Review Letter (BOT-05-09-R7)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for June (BOT-05-09-R2) - Mr. Conine
- *B. Warrant for July (BOT-05-09-R2a) - Mr. Oppen
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-05-09-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Reports (BOT-05-09-R4) - Ms. Goverman
- B. Central Library Reference Services Report (BOT-05-09-R5) - Mr. Lawrence
- C. Budget Committee Report (BOT-05-09-R6) - Ms. Smith
- D. Planning and Personnel Committee Report - Mr. Hoover

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- A.
- B.

XI. ADJOURNMENT

Upcoming Meetings:

Board Meeting, Friday, October 14 - 8:30 a.m. Rm. 427 Conrad Hilton Library, Culinary Institute of America

Annual Meeting, Friday, October 14 – 9:30 a.m. Danny Kaye Theater, Culinary Institute of America

Directors Association/ Monday, October 3 - 10:00 a.m. at the MHLS Auditorium.