

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

**BOARD MEETING  
Saturday, December 8, 2007**

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

**9:00 a.m. Personnel & Planning Committee Meeting:** *Camilla von Bergen, Chair;  
Steve Benson, Geralynn Demarest, Peter Hoffmann, Roland Patterson*

**AGENDA**

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT'S REPORT** - Ms. Smith
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- \*A. Minutes of the September Meeting
  - \*B. Minutes of the Annual Meeting
- IV. TREASURER'S REPORTS** - Mr. Tuttle
- \*A. Financial Report for August (BOT-07-12-R1)
  - \*B. Financial Report for September (BOT-07-12-R1a)
  - \*C. Financial Report for October (BOT-07-12 -R1b)
  - \*D. Fiscal Designation for 2008 (BOT-07-12-R1c) - Mr. Cohen
- V. REPORT OF PAYMENT OF BILLS**
- \*A. Warrant for September (BOT-07-12-R2) - Ms. Demarest
  - \*B. Warrant for October (BOT-07-12-R2a) - Ms. Miller

**VI. DIRECTOR'S REPORT** - Mr. Cohen

A. Executive Director's Report (BOT-07-12-R3)

**VII. OTHER REPORTS**

A. Directors Association Liaison Report (BOT-07-12-R4) - Mr. Cosgrove

B. Final Committee Reports

a. Personnel & Planning Committee - Ms. von Bergen

b. Finance - Mr. Tuttle

\* 1. 2008 Budget Proposal (BOT-07-12-R5)

c. Bylaws, Policy and Procedures - Ms. Schnitzer

1. Annual Review of Rules and Procedures (BOT-07-12-R6)

d. Nominating and Elections - Mr. Conine

\*1. Election of Board Officers (BOT-07-12-R7)

**VIII. COMMUNICATIONS**

A. Board Members

B. Staff

C. Visitors

**IX. UNFINISHED BUSINESS**

A. NYSALB Trustee Institute Report (BOT-07-12-UB1) - Mr. Patterson

**X. NEW BUSINESS**

A. Announcement of Establishment of 2008 Committees - Ms. Smith

\*B. Variance Request - Mr. Cohen

**XI. ADJOURNMENT**

*Upcoming Meetings:*

*Board/Saturday, January 26 - 10:00 a.m. at the MHLS Auditorium.*

*Directors Association/Wednesday, January 9 - 10:00 a.m. at the MHLS Auditorium.*