

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

**BOARD MEETING
Thursday May 17, 2007**

**Elting Memorial Library, New Paltz
10 A.M. - 12 NOON**

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 March Meeting
- IV. TREASURER'S REPORTS** - Mr. Tuttle
- *A. Financial Report for March (BOT-07-05-R1)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for March (BOT-07-05-R2) - Ms. Profera
- *B. Warrant for April (BOT-07-05-R2a) - Mr. Patterson
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-07-05-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Report (BOT-07-05-R4) - Mr. Cosgrove
- B. Trustee Services Committee Report (BOT-07-05-R5) - Ms. Lange

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- *A. Free Direct Access Plan (BOT-07-05-NB1) - Mr. Cohen
- B. Review of Patron Privacy Statement (BOT-07-05-NB2) - Mr. Cohen

XI. ADJOURNMENT

Upcoming Meetings:

Board/Thursday, July 12 - 10:00 a.m. at the MHLS Auditorium.

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