

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

**BOARD MEETING  
Wednesday, July 9, 2008**

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

**8:30 a.m. Personnel Committee Meeting: Steve Benson, Chair; John Bickford; William Conine; Roland Patterson; Martin Miller**

**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 May Meeting
- IV. TEASURER'S REPORT** - Mr. Tuttle
- \*A. Financial Report for May (BOT-08-07-R1)
- B. Audit Review Letter (BOT-08-07-R1a) - Mr. Hoffmann
- V. REPORT OF PAYMENT OF BILLS**
- \*A. Warrant for May (BOT-08-07-R2) - Ms. Ehnebuske
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-08-07-R3)

**VII. OTHER REPORTS**

- A. Directors Association Liaison Report (BOT-08-07-R4) - Mr. Cosgrove
- B. Finance Committee Report (BOT-08-07-R5) - Mr. Tuttle

**VIII. COMMUNICATIONS**

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

**IX. UNFINISHED BUSINESS**

- A.

**X. NEW BUSINESS**

- A. Health Information Project Review (BOT-08-07-NB1) - Ms. Clapp
- B.

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Wednesday, September 17 - 10:00 a.m. at the MHLS Auditorium.*

*Directors Association/Monday, August 4 - 10:00 a.m. at the MHLS Auditorium.*