

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

BOARD OF TRUSTEES MEETING

**THURSDAY, July 1, 2004
10 A.M. - 12 NOON**

AGENDA

I. ROLL CALL AND APPROVAL OF AGENDA

II. BUSINESS

*A. Velocity Express Contract - Josh Cohen

*B. Severance Package (to be distributed) - Josh Cohen

III. ADJOURNMENT

Upcoming Meetings:

Board/Thursday, July 22 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Friday, August 6 - 10:00 a.m. at the MHLS Auditorium.