

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

**BOARD MEETING**

**THURSDAY, May 20, 2004  
MAHOPAC LIBRARY  
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 March Meeting
- IV. TREASURER'S REPORTS** - Ms. Smith
- \*A. Financial Report for February (BOT-04-05-R1)
- \*B. Financial Report for March (BOT-04-05-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- \*A. Warrant for February (BOT-04-05-R2) - Ms. Miller
- \*B. Warrant for March (BOT-04-05-R2a) - Mr. Oppen
- \*C. Warrant for April (BOT-04-05-R2b) - Mr. Tuttle
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-04-05-R3)

**VII. OTHER REPORTS**

- A. Directors Association Liaison Reports - Ms. Pulice  
(BOT-04-05-R4/4a/4b)
- B. Central Library Reference Services Report - Mr. Lawrence  
(BOT-04-05-R5)
- C. Trustee Services Committee Report - Ms. Miller  
(BOT-04-05-R6)
- \*D. Incentives Committee Report (BOT-04-05-R7) - Ms. Verdibello

**XI. COMMUNICATIONS**

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

**XI. UNFINISHED BUSINESS**

- A. Change of November Board Meeting Date - Ms. von Bergen

**XI. NEW BUSINESS**

- \*A. Central Library 2004 Development Aid - Mr. Lawrence  
Application (BOT-04-05-NB1)

**XI. ADJOURNMENT**

***Upcoming Meetings:***

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

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

**\* *Requires Board Action***