

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

BOARD MEETING

**SATURDAY, December 4, 2004
10 A.M. - 12 NOON**

Personnel Committee Meeting, 9:00 a.m.: Jim Hoover, Chair; Margaret Feldman; Sally Laurilliard; Patricia Miller; Marie Smith; Jim Tuttle

AGENDA

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT'S REPORT** - Ms. von Bergen
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
- *A. Minutes of November Meeting
- *B. Minutes of the Annual Meeting
- IV. TREASURER'S REPORTS** - Ms. Smith
- *A. Financial Report for October (BOT-04-12-R1)
- *B. Fiscal Designation for 2005 (BOT-04-12-R5) - Mr. Cohen
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrants to be reviewed in January
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-04-12-R3)
- VII. OTHER REPORTS**

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- A. Directors Association Liaison Report (BOT-04-12-R4) - Mr. Lawrence
- B. Final Committee Reports/Recommendations - Mr. Hoover
 - a. Personnel
 - b. Budget - Ms. Smith
 - * 1. 2005 Budget Proposal (BOT-04-12-R6)
 - c. Bylaws, Policy and Procedures - Ms. Feldman
 - 1. Annual Review of Rules and Procedures
 - d. Elections - Mr. Oppen
 - e. Incentives - Ms. Verdibello
 - f. Long-Range Planning - Mr. Feiler
 - g. Nominating - Ms. Feldman
 - *1. Election of Board Officers (BOT-04-12-R7)
 - h. Trustee Services - Ms. Miller

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- *A. 2005 Board Meetings (BOT-04-12-NB1) - Ms. von Bergen
- B. Announcement of Establishment of 2005 Committees - Ms. von Bergen
- C. Variance Request - Mr. Cohen

XI. ADJOURNMENT

Upcoming Meetings:

Board/Saturday January 22 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/January date will be posted on the Web - 10:00 a.m. at the MHLS Auditorium.

