

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

**BOARD MEETING**

**SATURDAY, September 18, 2004  
10 A.M. - 12 NOON**

**9:15 a.m. Bylaws, Policy and Procedures Committee Meeting:** Chair, Margaret Feldman; Peter Hoffmann, James Hoover, Christopher Post, Nancy Ursprung

**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 July Meeting
- IV. TREASURER'S REPORT** - Ms. Smith
- \*A. Financial Report for June (BOT-04-09-R1)
- \*B. Financial Report for July (BOT-04-09-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- \*A. Warrant for July (BOT-04-09-R2) - Ms. Feldman
- \*B. Warrant for August (BOT-04-09-R2a) - Mr. Hoover
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-04-09-R3)

**VII. OTHER REPORTS**

- A. Directors Association Liaison Report - Ms. Pulice  
(BOT-04-09-R4)
- B. Bylaws, Policy and Procedures Committee Report - Ms. Feldman

**VIII. COMMUNICATIONS**

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

**IX. UNFINISHED BUSINESS**

- A. Annual Meeting

**X. NEW BUSINESS**

- A. Dutchess Community College DVD about - Mr. Cohen  
MHLS
- \*B. Approval of United Way 2004 Certificate of - Mr. Cohen  
Good Standing (BOT-04-09-NB1)
- C. Summer Reading Program Summary - Margaret Keefe  
(BOT-04-09-NB2)

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Saturday, October 16, 10:00 a.m. at the MHLS Auditorium.*

*Directors Association/Tuesday, October 12 - 10:00 a.m. at the MHLS Auditorium.*