

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

**BOARD MEETING
Saturday, January 28, 2006**

10 A.M. - 12 NOON

OATH OF OFFICE - Ms. Winn

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 December Meeting

IV. TREASURER'S REPORT - Ms. Smith

*A. Financial Report for November (BOT-06-01-R1)

*B. Financial Report for December (BOT-06-01-R1a)

V. REPORT OF PAYMENT OF BILLS

*A. Warrant for November (BOT-06-01-R2) - Mr. Hoffmann

*B. Warrant for December (BOT-06-01-R2a) - Ms. Feldman

VI. DIRECTOR'S REPORT - Mr. Cohen

A. Executive Director's Report (BOT-06-01-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Report (BOT-06-01-R4) - Ms. Goverman
- B. Central Library Reference Services Report (BOT-06-01-R5) - Mr. Lawrence

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A. Amended Budget (BOT-06-01-UB1) - Mr. Cohen
- B. Committee Assignments - Ms. von Bergen

X. NEW BUSINESS

- A. Background of Library Systems - Mr. Cohen
- B. Budget Overview - Ms. Vittone

XI. ADJOURNMENT

Upcoming Meetings:

Board/ Saturday, March 18, - 10:00 a.m. at the MHLS Auditorium.

Directors Association/ Friday, February 3- 10:00 a.m. at the MHLS Auditorium.