

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

**BOARD MEETING
Saturday, March 18, 2006**

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 January Meeting
- IV. TREASURER'S REPORT** - Ms. Smith
- *A. Financial Report for January (BOT-06-03-R1)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for January (BOT-06-03-R2) - Mr. Hoover
- *B. Warrant for February (BOT-06-03-R2a) - Mr. Tuttle
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-06-03-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Report - Ms. Goverman
(BOT-06-03-R4)

VIII. COMMUNICATIONS

- A. Board Members
B. Staff
C. Visitors

IX. UNFINISHED BUSINESS

- A. Retiree Health Benefits (BOT-06-03-NB1) - Ms. von Bergen

X. NEW BUSINESS

- A. Review of System's Annual Report (BOT-06-03-NB2) - Mr. Cohen
B. Central Library Presentation - Mr. Lawrence

XI. ADJOURNMENT

Upcoming Meetings:

Board/ Thursday, May 18 - 10:00 a.m. at the Beekman Library

Directors Association/ Thursday, April 6 – 9:30 a.m. at the MHLS Auditorium.