

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

**BOARD MEETING
Thursday, May 18, 2006
Beekman 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-06-05-R1)
- *B. Financial Report for March (BOT-06-05-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for March (BOT-06-05-R2) - Ms. Orth
- *B. Warrant for April (BOT-06-05-R2a) - Ms. Miller
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-06-03-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Reports - Ms. Goverman
(BOT-06-05-R4/4a)
- B. Personnel and Planning Committee - Mr. Conine
(BOT-06-05-R5)

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- A. Authentication of LSTA Grant - Mr. Cohen
(BOT-06-05-NB1)
- B. Central Library 2006 Development Aid Application - Mr.
Lawrence
(BOT-06-05-NB2)
- C. Central Library Presentation - Mr. Lawrence

XI. ADJOURNMENT

Upcoming Meetings:

Board/ Thursday, July 20 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/ Monday, June 5- 10:00 a.m. at the MHLS Auditorium.