

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

**BOARD MEETING
Thursday, September 21, 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 July Meeting
- IV. TREASURER'S REPORTS** - Ms. Smith
- *A. Financial Report for June (BOT-06-09-R1)
- *B. Financial Report for July (BOT-06-09-R1a)
- *C. Financial Report for August (BOT-06-09-R1b)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for July (BOT-06-09-R2) - Mr. Conine
- *B. Warrant for August (BOT-06-09-R2a) - Ms. Pflieger
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-06-09-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Report (BOT-06-09-R4) - Ms. Goverman
- B. Nominations and Elections Committee Report - Mr. Oppen

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- A. Approval of Plan of Service (BOT-06-09-NB1) - Mr. Cohen
- B. 2007 Central Library Plan (BOT-06-09-NB2) - Mr. Cohen
- C. Review of Summer Reading Program - Mr. Cohen

XI. ADJOURNMENT

Upcoming Meetings:

*Board/Friday, October 6 - 9:00 a.m. in Roth Hall at the Culinary Institute of America
Annual Meeting – 10:00 a.m. Danny Kaye Theatre at the Culinary Institute of America
Directors Association/Thursday, October 5 - 10:00 a.m. at the MHLS Auditorium.*