

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

**BOARD MEETING
Saturday, January 26, 2008**

**IN MAIN BUILDING CONFERENCE ROOM
10 A.M. - 12 NOON**

OATH OF OFFICE - Ms. Winn

AGENDA

I. ROLL CALL AND APPROVAL OF AGENDA

II. PRESIDENT'S REPORT - Ms. Smith

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

*A. Minutes of the December Meeting

IV. TREASURER'S REPORT - Mr. Tuttle

*A. Financial Report for November (BOT-08-01-R1)

V. REPORT OF PAYMENT OF BILLS

*A. Warrant for November (BOT-08-01-R2) - Ms. Miller

*B. Warrant for December (BOT-08-01-R2a) - Ms. Lange

VI. DIRECTOR'S REPORT - Mr. Cohen

A. Executive Director's Report (BOT-08-01-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Report - Mr. Cosgrove
(BOT-08-01-R4)

VIII. COMMUNICATIONS

- A. Board Members
B. Staff
C. Visitors

IX. UNFINISHED BUSINESS

- A. Committee Assignments (BOT-08-01-UB1) - Ms. Smith

X. NEW BUSINESS

- *A. Plan of Service Review (BOT-08-01-NB1) - Mr. Cohen
B. New Trustee Orientation (BOT-08-01-NB2) - Mr. Cohen

XI. ADJOURNMENT

Upcoming Meetings:

Board/Saturday, March 15 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Thursday, February 7 - 10:00 a.m. at the MHLS Auditorium.