

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

**BOARD MEETING  
Saturday, March 15, 2008**

**10 A.M. - 12 NOON**

**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 January Meeting
- IV. TREASURER'S REPORT** - Mr. Tuttle
- \*A. Financial Report for December 2007 (BOT-08-03-R1)
- \*B. Financial Report for January (BOT-08-03-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- \*A. Warrant for January (BOT-08-03-R2) - Mr. Miller
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-08-03-R3)
- VII. OTHER REPORTS**
- A. Directors Association Liaison Report - Mr. Cosgrove  
(BOT-08-03-R4) (*to be mailed separately*)

- B. Trustee Services Committee (BOT-08-03-R5) - Ms. Lange

**VIII. COMMUNICATIONS**

- A. Board Members  
B. Staff  
C. Visitors

**IX. UNFINISHED BUSINESS**

- A.

**X. NEW BUSINESS**

- \*A. Review of 2007 Annual Report (BOT-08-03-NB1) - Josh Cohen  
\*B. Approval of LSTA Projects (BOT-08-03-NB2) - Josh Cohen  
\*C. Construction Grant Guidelines (BOT-08-03-NB3) - Josh Cohen  
\*D. Authentication of Gates Grant (BOT-08-03-NB4) - Josh Cohen

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Wednesday, May 21 - 10:00 a.m. at the Town of Esopus Library*

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