

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

**BOARD MEETING  
July 8, 2009**

**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 May Meeting
- IV. TREASURER'S REPORTS** - Mr. Tuttle
- \*A. Financial Report for April (BOT-09-07-R1)
- \*B. Financial Report for May (BOT-09-07-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- \*A. Warrant for May (BOT-09-07-R2) - Mr. Benson
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-09-07-R3)

**VII. OTHER REPORTS**

- A. Directors Association Liaison Report - Mr. Rees  
(BOT-09-07-R4)
- B. Finance Committee Report - Mr. Tuttle  
(BOT-09-07-R5)

**VIII. COMMUNICATIONS**

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

**IX. UNFINISHED BUSINESS**

- A.

**X. NEW BUSINESS**

- A. 2009-2010 State Aid Budget Application - Mr. Cohen  
(BOT-09-07-NB1)
- B. New Delivery Contract (BOT-09-07-NB2) - Mr. Cohen

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Wednesday, September 16 - 10:00 a.m. at the MHLS Auditorium.*

*Directors Association/Monday, August 3 - 10:00 a.m. at the MHLS Auditorium.*