

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

**BOARD MEETING
March 14, 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 January Meeting
- IV. TREASURER'S REPORT** - Mr. Tuttle
- *A. Financial Report for December (BOT-09-03-R1)
- *B. Financial Report for January (BOT-09-03-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for January (BOT-09-03-R2) - Ms. Profera
- *B. Warrant for February (BOT-09-03-R2a) - Mr. Hoffmann
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-09-03-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Report (BOT-09-03-R4/4a) - Mr. Rees
- B. Trustee Services Report (BOT-09-03-R5) - Ms. Ehnebuske

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- *A. Recommendations for System Fees (BOT-09-03-NB1) - Josh Cohen
- *B. Review of 2008 Annual Report (BOT-09-03-NB2) - Josh Cohen
- *C. Pawling Library Variance Request - Josh Cohen
- *D. Authentication of LSTA Grants (BOT-09-03-NB3/3a) - Josh Cohen

XI. ADJOURNMENT

Upcoming Meetings:

Board/Wednesday, May 20 - 10:00 a.m. at the Germantown Library

Directors Association/Thursday, April 2 - 10:00 a.m. at the MHLS Auditorium.