

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

**BOARD MEETING
May 20, 2009**

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

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 March Meeting
- IV. TREASURER'S REPORT** - Mr. Tuttle
- *A. Financial Report for February (BOT-09-05-R1)
- *B. Financial Report for March (BOT-09-05-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for March (BOT-09-05-R2) - Ms. Ehnebuske
- *B. Warrant for April (BOT-09-05-R2a) - Mr. Patterson
- VI. DIRECTOR'S REPORT** - Mr. Cohen
- A. Executive Director's Report (BOT-09-05-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Reports - Mr. Rees
(BOT-09-05-R4/4a)

VIII. COMMUNICATIONS

- A. Board Members
B. Staff
C. Visitors

IX. OLD BUSINESS

- A. 2011 System Fees (BOT-09-05-OB1) - Mr. Cohen

X. NEW BUSINESS

- *A. Central Library Budget Application (BOT-09-05-NB1) - Mr. Cohen
*B. Authentication of Gates Grant Application - Mr. Cohen
(BOT-09-05-NB2)
*C. Construction Grant Guidelines (BOT-09-05-NB3) - Mr. Cohen
*D. Flexible Benefits Plan Amendment - Mr. Cohen

XI. ADJOURNMENT

Upcoming Meetings:

Board/Wednesday, July 8 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Friday, June 5 - 10:00 a.m. at the MHLS Auditorium.