

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

**BOARD MEETING
September 16, 2009**

10 A.M. - 12 NOON

9:00 a.m. Personnel Committee Meeting: Steve Benson, Chair; John Bickford, William Conine, Roland Patterson, Martin Miller

AGENDA

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT'S REPORT** - Ms. Smith
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
- *A. Minutes of the July Meeting
 - *B. Minutes of the July Special Meeting
- IV. TREASURER'S REPORT** - Mr. Tuttle
- *A. Financial Report for June (BOT-09-09-R1)
 - *B. Financial Report for July (BOT-09-09-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for June (BOT-09-09-R2) - Ms. Miller
 - *B. Warrant for July (BOT-09-09-R2a) - Mr. Minor

VI. DIRECTOR'S REPORT - Mr. Cohen

A. Executive Director's Report (BOT-09-09-R3)

VII. OTHER REPORTS

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

B. Nominating Committee Report (BOT-09-09-R5) - Ms. Miller

C. Personnel Committee Report - Mr. Benson

VIII. COMMUNICATIONS

A. Board Members

B. Staff

C. Visitors

IX. UNFINISHED BUSINESS

A.

X. NEW BUSINESS

*A. Construction Grant Recommendations - Ms. Profera
(BOT-09-09-NB1) (*being sent under separate cover*)

*B. Proposed Meeting Dates for 2010 (BOT-09-09-NB2) - Mr. Cohen

C. Summer Reading Program Review (BOT-09-09-NB3) - Ms. Linder

XI. ADJOURNMENT

Upcoming Meetings:

Board/Annual Meeting, Friday, October 2 – 9:30 a.m. at the Culinary Institute of America, Hyde Park, NY

Directors Association/Tuesday, October 6 - 10:00 a.m. at the MHLS Auditorium

