

BOARD OF DIRECTORS MEETING

February 21, 2013

4:00 p.m.

Karen Binder Library

6th Floor, Ulster County Office Building

244 Fair Street

Kingston, NY

AGENDA

1. Call to Order
2. Adoption of the Minutes of the January 24th and January 30th, 2013 Meetings
3. Review of the Financials for the Periods Ending December 31, 2012 and January 31, 2013
4. Bylaws
5. Adjourn

RE-CONSTITUTED BOARD OF DIRECTORS

1. Call to Order
2. Appointment of Temporary Chair
3. Appointment of Members
4. Election of Officers
5. 2013 Housekeeping Matters – Annual Approval of Policies
6. Acknowledgement of Fiduciary Duty
7. Meeting Schedule
 - March 21, 2013
 - June 20, 2013
 - September 19, 2013
 - December 19, 2013
8. Old Business
9. New Business
10. Adjourn

