

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

**BOARD MEETING
May 9, 2012
Patterson Library**

10 A.M. - 12 NOON

AGENDA

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT'S REPORT** - Mr. Hoffmann
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- *A. Minutes of the March Meeting
- IV. TREASURER'S REPORT** - Mr. Patterson
- *A. Financial Report for February (BOT-12-05-R1)
- *B. Financial Report for March (BOT-12-05-R1a)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for March (BOT-12-05-R2) - Mr. Mac Nish
- *B. Warrant for April (BOT-12-05-R2a) - Ms. Ehnebuske
- VI. DIRECTOR'S REPORT** - Mr. Nyerges
- A. Executive Director's Report (BOT-12-05-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Reports (BOT-12-05-R4/4a) - Ms. Freudenberger
- B. Facilities Committee - Mr. Minor
- C. Trustee Services Committee Report (BOT-12-05-R5) - Ms. Ehnebuske
- D. Planning & Personnel Committee Report - Mr. Bickford
- E. Finance Committee Report (BOT-12-05-R6) - Mr. Patterson

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- *A. Certification of Expenditure of 2011 Central Library - Book Aid Funds (BOT-12-05-UB1) - Mr. Nyerges

X. NEW BUSINESS

- *A. MHLS 2012-2013 State Aid Budget Application (BOT-12-05-NB1) - Mr. Nyerges
- B.

XI. ADJOURNMENT

Upcoming Meetings:

Board/Wednesday, July 11 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Thursday, June 7 - 10:00 a.m. at the MHLS Auditorium.

