

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

July 10, 2013

10 A.M. - 12 NOON

AGENDA

I. ROLL CALL AND APPROVAL OF AGENDA

II. PRESIDENT'S REPORT - Mr. Hoffmann

*A. Appointment of Columbia County Representative

III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*A. Minutes of the May Meeting

IV. TREASURER'S REPORT - Ms. Morini

*A. Financial Report for April (BOT-13-07-R1)

*B. Financial Report for May (BOT-13-07-R1a)

V. REPORT OF PAYMENT OF BILLS

*A. Warrant for April (BOT-13-07-R2) - Mr. Bickford

* B. Warrant for May (BOT-13-07-R2a) - Ms. von Bergen

VI. DIRECTOR'S REPORT

A. Executive Director's Report (BOT-13-07-R3) - Mr. Nyerges

VII. OTHER REPORTS

- A. Directors Association Liaison Report - Mr. Rees
(BOT-13-07-R4)
- *B. Personnel & Planning Committee Report - Mr. Bickford
1. Approval of Revised 2013 Organizational Chart
(BOT-13-07-R5)
- *C. Finance Committee Report (BOT-13-07-R6)- Ms. Morini
1. Approval of Revised 2013 Budget
2. Approval of 2013 Central Library Program Budget

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- *A. Acceptance of Staff Appointments - Mr. Nyerges
 - 1. Tara Stohr - F/T ILL/Cataloging Specialist Effective 6/3/2013
 - 2. Nina Acosta - P/T Cataloging Specialist Effective 6/10/2013
- *B. Approval of E-rate Contract - Mr. Nyerges

XI. ADJOURNMENT

Upcoming Meetings:

Board/ Wednesday, September 18 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Wednesday, July 24 – 10:00 a.m. at the MHLS Auditorium.