

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

BOARD MEETING

March 9, 2013

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 January Meeting

IV. TREASURER'S REPORTS

- Ms. Morini

*A. Financial Report for December (BOT-13-03-R1)

*B. Financial Report for January (BOT-13-03-R1a)

V. REPORT OF PAYMENT OF BILLS

*A. Warrant for December (BOT-13-03-R2)

- Mr. Patterson

*B. Warrant for January (BOT-13-03 -R2a)

- Ms. Profera

DIRECTOR'S REPORT

- Mr. Nyerges

A. Executive Director's Report (BOT-13-03-R3)

VII. OTHER REPORTS

- A. Directors Association Liaison Reports (BOT-12-03-R4/4a) - Mr. Rees
- B. Personnel & Planning Committee Report - Mr. Bickford
 - 1. 2012 Annual Member Surveys
 - *2. CIPA Policy (BOT-13-03-R5)
- C. Trustee Services Committee Report (BOT-13-03-R6) - Mr. Patterson
- *D. Incentives Committee Report (BOT-13-03-R7) - Ms. Profera

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- *A. May Meeting - Mr. Nyerges

X. NEW BUSINESS

- *A. Certification of Expenditure of 2012 Book Aid Funds (BOT-13-03-NB1) - Mr. Lawrence

XI. ADJOURNMENT

Upcoming Meetings:

Board -Wednesday, May 8 - 10:00 a.m. tentatively at the Saugerties Public Library

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