

***MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
May 11, 2011
Philmont Public Library***

10 A.M. - 12 NOON

AGENDA

I. ROLL CALL AND APPROVAL OF AGENDA

II. PRESIDENT'S REPORT - Mr. Tuttle

A. Letter from Matthew Perry

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

*A. Minutes of the March Meeting

IV. TREASURER'S REPORT - Mr. Patterson

*A. Financial Report for January (BOT-11-05-R1)

*B. Financial Report for February (BOT-11-05-R1a)

*C. Financial Report for March (BOT-11-05-R1b)

V. REPORT OF PAYMENT OF BILLS

*A. Warrant for March (BOT-11-05-R2) - Mr. Mac Nish

*B. Warrant for April (BOT-11-05-R2a) - Ms. Ehnebuske

VI. DIRECTOR'S REPORT - Mr. Nyerges

A. Executive Director's Report (BOT-11-05-R3)

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VII. OTHER REPORTS

- A. Directors Association Liaison Reports (BOT-11-05-R4/4a) - Ms. Freudenberger
- B. Trustee Services Committee Report (BOT-11-05-R5) - Ms. Ehnebuske
- C. Planning & Personnel Committee Report - Mr. Bickford

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- *A. Central Library Budget Application (BOT-11-05-NB1) - Mr. Nyerges
- *B. Authentication of 2011 LSTA Summer Reading Program Grant (BOT-11-05-NB2) - Ms. Advocate
- C. Responding to Public Comments - Mr. Nyerges

XI. ADJOURNMENT

Upcoming Meetings:

Board/Wednesday, July 13 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/ August 1 (if needed) - 10:00 a.m. at the MHLS Auditorium.