

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

***BOARD MEETING
May 8, 2013
Saugerties Public 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-13-05-R1)
 - *B. Financial Report for March (BOT-13-05-R1a)
- V. REPORT OF PAYMENT OF BILLS**
 - *A. Warrant for January (BOT-13-05-R2) - Ms. Profera
 - *B. Warrant for February (BOT-13-05-R2a) - Mr. Tuttle
 - *C. Warrant for March (BOT-13-05-R2b) - Ms. Schnitzer
- VI. DIRECTOR'S REPORT** - Mr. Nyerges
 - A. Executive Director's Report (BOT-13-05-R3)
- VII. OTHER REPORTS**
 - A. Directors Association Liaison Reports (BOT-13-05-R4/4a) - Mr. Rees

MHLS Board of Trustees Agenda, Wednesday, May 8, 2013, p.2

- B. Central Library Quarterly Report (BOT-133-05-R5) - Mr. Lawrence
- C. Facilities Committee (BOT-13-05-R6) - Mr. Mac Nish
- *D. Bylaws, Policy and Procedures Committee (BOT-13-05-R7) - Ms. Schnitzer
- E. Finance Committee (BOT-13-05-R8) - Ms. Morini

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- A.

X. NEW BUSINESS

- *A. Review & Acceptance of 2012 Annual Report (BOT-13-05-NB1) - Mr. Nyerges
- B. Plan of Service Progress Report (BOT-13-05-NB2) - Mr. Nyerges
- *C. Approval of Central Library Budget (BOT-13-05-NB3) - Mr. Lawrence
- *D. Personnel Changes - Mr. Nyerges
 - 1. Acceptance of Resignation of Cataloging Specialist, Kit Kassel, effective April 27, 2013.
 - 2. Acceptance of Hiring of Temporary Part-time Website ILS Specialist, Liz Anastasi, as of March 22, 2013.

XI. ADJOURNMENT

Upcoming Meetings:

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

Directors Association/Monday, June 3 - 10:00 a.m. at the MHLS Auditorium.