

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

***BOARD MEETING
December 8, 2012***

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 September Meeting
- *B. Minutes of the Annual Meeting
- *C. Minutes of the Executive Committee Meeting

IV. TREASURER'S REPORTS - Mr. Patterson

- *A. Financial Report for September (BOT-12-12-R1)
- *B. Financial Report for October (BOT-12-12-R1a)
- *C. Fiscal Designation for 2013 (BOT-12-12-R1b)
- *D. Financial Review Report (BOT-12-12-R1c) - Mr. Mac Nish

V. REPORT OF PAYMENT OF BILLS

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- *A. Warrant for September (BOT-12-12-R2) - Mr. Perry
- *B. Warrant for October (BOT-12-12-R2a) - Ms. Morini
- VI. DIRECTOR'S REPORT** - Mr. Nyerges
 - A. Executive Director's Report (BOT-12-12-R3)
- VII. OTHER REPORTS**
 - A. Directors Association Liaison Reports (BOT-12-12-R4/4a) - Ms. Freudenberger
 - B. Central Library Report (BOT-12-12-R5) - Mr. Lawrence
 - C. Committee Reports
 - a. Personnel & Planning Committee - Mr. Bickford
 - *1. No Loitering Policy (BOT-12-12-R6)
 - 2. Annual Member Survey
 - 3. Director's Evaluation
 - b. Finance - Mr. Patterson
 - 1. Finance Committee Report
 - *2. 2013 Budget Proposal (BOT-12-12-R7)
 - c. Bylaws, Policy and Procedures - Ms. Schnitzer
 - *1. Annual Review of Rules and Procedures (BOT-12-12-R8)
 - d. Nominating and Elections - Mr. Conine
 - *1. Election of Board Officers (BOT-12-12-R9)
- VIII. COMMUNICATIONS**
 - A. Board Members

B. Staff

C. Visitors

IX. UNFINISHED BUSINESS

A.

X. NEW BUSINESS

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| A. | Patterson Library Variance Request | - | Mr. Nyerges |
| B. | Announcement of Establishment of 2013 Committees (BOT-12-12-NB1) | - | Mr. Hoffmann |
| C. | Rescheduling of January Meeting | - | Mr. Nyerges |
| D. | Executive Session | - | Mr. Hoffmann |

XI. ADJOURNMENT

Upcoming Meetings:

Board/Saturday, January 12 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Tuesday, January 8 - 10:00 a.m. at the MHLS Auditorium.