

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

**BOARD MEETING
December 7, 2013**

10 A.M. - 12 NOON

AGENDA

1. **ROLL CALL AND APPROVAL OF AGENDA**
2. **PRESIDENT'S REPORT** - Mr. Hoffmann
3. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - *A. Minutes of the September Meeting
 - *B. Minutes of the Annual Meeting
4. **TREASURER'S REPORTS** - Ms. Morini
 - *A. Financial Report for September (BOT-13-12-4A)
 - *B. Financial Report for October (BOT-13-12-4B)
 - *C. Fiscal Designation for 2014 (BOT-13-12-4C)
5. **REPORT OF PAYMENT OF BILLS**
 - *A. Warrant for September (BOT-13-12-5A) - Ms. Profera
 - *B. Warrant for October (BOT-13-12-5B) - Ms. Sameth
6. **DIRECTOR'S REPORT** - Mr. Sloan
 - A. Executive Director's Report (BOT-13-12-6A)
7. **DIRECTORS ASSOCIATION REPORTS**-(BOT-13-12-7) - Mr. Rees
8. **CENTRAL LIBRARY REFERENCE SERVICES REPORTS** (BOT-13-12-8) - Mr. Lawrence

9. COMMITTEE REPORTS

- A. **Personnel & Planning Committee** - Mr. Bickford
 - 1. Mileage Equalization Grant (BOT-13-12-9A)
 - 2. Annual Member Survey Update
 - 3. CSEA Contract
- B. **Finance Committee** - Ms. Morini
 - 1. Finance Committee Report (BOT-13-12-9B1)
 - *2. Proposed 2014 Budget (BOT-13-12-9B2)
- C. **Bylaws, Policy and Procedures** - Ms. Schnitzer
- D. **Nominating and Elections Committee** - Mr. Conine
 - *1. Election of Board Officers (BOT-13-12-9D)

10. COMMUNICATIONS

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

11. UNFINISHED BUSINESS

- A. 2014 Meeting Dates (BOT-13-12-11A) - Mr. Sloan
- B. Board Mileage Reimbursement Policy (BOT-13-12-11B) - Mr. Sloan

12. NEW BUSINESS

- *A. Library Variance Requests - Mr. Sloan
- B. Bylaws Article IV. Sec. 7. Disqualification - Mr. Sloan
(*A trustee who fails to attend four Board or Committee meetings per annum, without an excuse accepted as satisfactory by the Board shall, at the next regular meeting following the fourth absence, be declared to have resigned.*)
- C. Announcement of Establishment of 2014 Committees - Mr. Patterson

13. ADJOURNMENT

Upcoming Meetings:

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