

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

**BOARD MEETING
January 21, 2012**

10 A.M. - 12 NOON

Oath of Office

- Ms. Winn

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 December Meeting

IV. TREASURER'S REPORT

- Mr. Patterson

*A. Financial Report for November (BOT-12-01-R1)

V. REPORT OF PAYMENT OF BILLS

*A. Warrant for December (BOT-12-01-R2)

- Ms. Baker Brill

VI. DIRECTOR'S REPORT

- Mr. Nyerges

A. Executive Director's Report (BOT-12-01-R3)

VII. OTHER REPORTS

- Ms. Freudenberger
- A. Directors Association Liaison Report
(BOT-12-01-R4)
- B. Central Library Report (BOT-12-01-R5) - Mr. Lawrence

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- *A. CSEA Memorandum of Understanding (BOT 12-01-UB1) - Mr. Nyerges

X. NEW BUSINESS

- A. 2012 Committee Assignments (BOT-12-01-NB1) - Mr. Hoffmann
- *B. Town of Union Vale Contract (BOT-12-01-NB2) - Mr. Nyerges
- *C. Waiver of Potential Conflict of Interest (BOT-12-01-NB3) - Mr. Nyerges

XI. ADJOURNMENT

Upcoming Meetings:

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

Directors Association/ Tuesday, February 7- 10:00 a.m. at the MHLS Auditorium.