

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

***BOARD MEETING  
January 12, 2013***

***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**

- Ms. Morini

\*A. Financial Report for November (BOT-13-01-R1)

**V. REPORT OF PAYMENT OF BILLS**

\*A. Warrant for September (BOT-13-01-R2)

- Mr. Mac Nish

\*B. Warrant for December (BOT-13-01-R2a)

- Ms. Baker Brill

**VI. DIRECTOR'S REPORT**

- Mr. Nyerges

A. Executive Director's Report (BOT-13-01-R3)

**VII. OTHER REPORTS**

A. Directors Association Liaison Report  
(BOT-13-01-R4)

- Mr. Rees

- B. Personnel & Planning Committee Report - Mr. Bickford

**VIII. COMMUNICATIONS**

- A. Board Members  
B. Staff  
C. Visitors

**IX. UNFINISHED BUSINESS**

- A.

**X. NEW BUSINESS**

- A. 2013 Committee Assignments (BOT-13-01-NB1) - Mr. Hoffmann  
\*B. Town of Union Vale Contract - Mr. Nyerges  
\*C. Hudson Area Association Library Variance - Mr. Nyerges  
\*D. Authentication of 2013 LSTA Summer Reading Grant (BOT-13-01-NB3) - Ms. Advocate  
\*E. Certification of 2013 Family Services Literacy Grant (BOT-13-01-NB4) - Ms. Advocate  
\*F. Certification of 2013 Adult Services Literacy Grant (BOT-13-01-NB5) - Ms. Advocate  
\*G. Designation of Legal Counsel and Approval of 2013 Fees - Mr. Nyerges

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Saturday, March 9 - 10:00 a.m. at the MHLS Auditorium.*

*Directors Association/ Wednesday, February 6 - 10:00 a.m. at the MHLS Auditorium.*