

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

***BOARD MEETING***

***September 14, 2011***

***10 A.M. - 12 NOON***

**AGENDA**

**I. ROLL CALL AND APPROVAL OF AGENDA**

**II. PRESIDENT'S REPORT** - Mr. Tuttle

**III. APPROVAL OF MINUTES OF PREVIOUS MEETING**

\*A. Minutes of the July Meeting

**IV. TREASURER'S REPORTS** - Mr. Patterson

\*A. Financial Report for June (BOT-11-09-R1)

\*B. Financial Report for July (BOT-11-09-R1a)

**V. REPORT OF PAYMENT OF BILLS**

\*A. Warrant for July (BOT-11-09-R2) - Ms. Schnitzer

\*B. Warrant for August (BOT-11-09-R2a) - Ms. Miller

**VI. DIRECTOR'S REPORT** - Mr. Nyerges

A. Executive Director's Report (BOT-11-09-R3)

**VII. OTHER REPORTS**

A. Directors Association Liaison Report - Ms. Freudenberger  
(BOT-11-09-R4)

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- B. Nominating Committee Report - Ms. Miller  
(BOT-11-09-R5)
- C. Personnel & Planning Committee Report - Mr. Bickford
- D. Central Library Reference Services Report - Mr. Lawrence  
(BOT-11-09-R6)

**VIII. COMMUNICATIONS**

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

**IX. UNFINISHED BUSINESS**

- A.

**X. NEW BUSINESS**

- \*A. 2012-2016 Plan of Service - Mr. Nyerges  
(BOT-11-09-NB1)
- \*B. Construction Grant Recommendations - Ms. Profera  
(BOT-11-09-NB2/2a)
- \*C. Proposed Meeting Dates for 2012 - Mr. Nyerges  
(BOT-11-09-NB3)
- \*D. Patterson Library Variance Request - Mr. Nyerges
- E. LSTA Summer Reading Grant Program - Ms. Advocate  
Report

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Annual Meeting, Friday, October 28 – 10:00 a.m. at the Henry A. Wallace Center  
at the FDR Presidential Library and Home , Hyde Park, N.Y.*

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

