

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
September 18, 2013**

10 A.M. - 12 NOON

AGENDA

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT'S REPORT** - Mr. Hoffmann
- *A. Rescinding of Executive Director's Resignation Date
 - *B. Acceptance of New Resignation Date of Executive Director
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- *A. Minutes of the July Meeting
- IV. TREASURER'S REPORTS** - Ms. Morini
- *A. Financial Report for June (BOT-13-09-R1)
 - *B. Financial Report for July (BOT-13-09-R1a)
 - *C. Financial Report for August (BOT-13-09-R1b)
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for May (BOT-13-09-R2) - Ms. von Bergen
 - *B. Warrant for June (BOT-13-09-R2a) - Ms. Schnitzer
 - *C. Warrant for July (BOT-13-09-R2b) - Mr. Mac Nish
 - *D. Warrant for August (BOT-13-09-R2c) - Mr. Tuttle
- VI. DIRECTOR'S REPORT**
- A. Executive Director's Report (BOT-13-09-R3) - Mr. Nyerges
- VII. OTHER REPORTS**
- A. Directors Association Liaison Reports (BOT-13-09-R4/4a) - Mr. Rees
 - B. Audit Committee Report - Mr. Patterson
 - C. Facilities Committee Report (BOT-13-09-R5) - Mr. Mac Nish
 - D. Nominating Committee Report (BOT-13-09-R6) - Mr. Conine

MHLS Board of Trustees Agenda, Wednesday, September 18, 2013, p.2

- E. Personnel & Planning Committee Report - Mr. Bickford
 - *A. Conflict of Interest/Non-Competition Policy
 - *B. Staff Development Policy
 - *C. Equalization Mileage Reimbursement Grant Program
 - *D. Travel Reimbursement for MHLS Board Members
- F. Finance Committee Report - Ms. Morini

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

*A

X. NEW BUSINESS

- *A. Authentication of MHLS Construction Grant Application (BOT-13-09-NB1) - Mr. Nyerges
- *B. Member Library Construction Grant Recommendations (BOT-13-09-NB2) - Ms. Profera
- *C. Proposed Meeting Dates for 2014 (BOT-13-09-NB3) - Mr. Nyerges
- *D. Acceptance of Staff Appointments - Mr. Nyerges
- *E. Executive Session - Mr. Hoffmann

XI. ADJOURNMENT

*Upcoming Meetings: Board/Annual Meeting, Friday, October 18 – 10:00 a.m. at the Poughkeepsie Grand Hotel Banquet & Conference Center, Poughkeepsie, New York
Directors Association/ Friday, October 4 - 10:00 a.m. at the MHLS Auditorium*