

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

**BOARD MEETING
December 10, 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 September Meeting
 - *B. Minutes of the Annual Meeting
- IV. TREASURER'S REPORTS** - Mr. Patterson
- *A. Financial Report for August (BOT-11-12-R1)
 - *B. Financial Report for September (BOT-11-12-R1a)
 - *C. Financial Report for October (BOT-11-12-R1b)
 - *D. Fiscal Designation for 2012 (BOT-11-12-R1c)
 - E. Audit Review Report - Mr. Hoffmann
- V. REPORT OF PAYMENT OF BILLS**
- *A. Warrant for September (BOT-11-12-R2) - Ms. Schnitzer
 - *B. Warrant for October (BOT-11-12-R2a) - Ms. Profera
 - *C. Warrant for November (BOT-11-12-R2b) - Ms. Ehnebuske

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- VI. DIRECTOR'S REPORT** - Mr. Nyerges
A. Executive Director's Report (BOT-11-12-R3)
- VII. OTHER REPORTS**
- A. Directors Association Liaison Reports - Ms. Freudenberger
(BOT-11-12-R4/4a/4b)
- B. Final Committee Reports
- a. Personnel & Planning Committee - Mr. Bickford
1. Annual Member Survey
2. Executive Director's Evaluation
*3. Union Contract
- b. Finance Committee - Mr. Patterson
*1. 2012 Budget Proposal (BOT-11-12-R5)
- c. Bylaws, Policy and Procedures - Ms. Schnitzer
*1. Annual Review of Rules and Procedures
(BOT-11-12-R6)
- d. Nominating and Elections - Ms. Miller
*1. Election of Board Officers (BOT-11-12-R7)
- VIII. COMMUNICATIONS**
- A. Board Members
- B. Staff
- C. Visitors
- IX. UNFINISHED BUSINESS**
- A.
- X. NEW BUSINESS**
- A. Announcement of Establishment of 2012 Committees - Mr. Hoffmann
- B.
- XI. ADJOURNMENT**
Upcoming Meetings:
Board/Saturday, January 7 - 10:00 a.m. at the MHLS Auditorium.
Directors Association/Thursday, January 5 - 10:00 a.m. at the MHLS Auditorium.

