

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

**BOARD MEETING**

**March 12, 2011**

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

9:00 a.m. Trustee Services Committee Meeting: Jean Ehnebuske, Chair; John Bickford, Lisa Baker Brill, Stephen Mac Nish, Sally Rhoads

9:00 a.m. Finance Committee Meeting: Roland Patterson, Chair, Caroline Benton-Profera, Peter Hoffmann, Martin Miller, Michael Minor, Sally Rhoads

**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 January Meeting
  - \*B. Minutes of the Executive Committee Meeting
- IV. TREASURER'S REPORTS** - Mr. Patterson
- \*A. Financial Report for December (BOT-10-03-R1)
  - \*B. 2011 Draft Budget (BOT-10-03-R1a)

**V. REPORT OF PAYMENT OF BILLS**

- \*A. Warrant for December (BOT-11-03-R2) - Mr. Bickford
- \*B. Warrant for January (BOT-11-03 -R2a) - Ms. Profera
- \*C. Warrant for February (BOT-11-03-R2b) - Mr. Hoffmann

**DIRECTOR'S REPORT**

- A. Executive Director's Report (BOT-11-03-R3) - Mr. Nyerges

**VII. OTHER REPORTS**

- A. Finance Committee Report - Mr. Patterson
- B. Trustee Services Committee Report - Ms. Ehnebuske
- C. Directors Association Liaison Reports (BOT-11-03-R4/4a) - Ms. Freudenberger
- D. Central Library Report - Mr. Lawrence

**VIII. COMMUNICATIONS**

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

**IX. UNFINISHED BUSINESS**

A.

**X. NEW BUSINESS**

- A. Review of 2010 Annual Report (BOT-11-03-NB1) - Mr. Nyerges
- B. Review of Ranking Priorities for Construction Grants (BOT-11-03-NB3) - Ms. Aldrich Smith
- D. 2010 Plan of Service Review/2011 Development Time Line - Ms. Advocate

**XI. ADJOURNMENT**

***Upcoming Meetings:***

*Board/Wednesday, May 11 - 10:00 a.m. at*

*Directors Association/Tuesday, April 5 - 10:00 a.m. at the MHLS Auditorium.*