

**MID-HUDSON LIBRARY SYSTEM
MINUTES
of the
EXECUTIVE COMMITTEE MEETING
June 30, 2011**

Board President, Jim Tuttle, called the conference call to order at 10:10 a.m.

I. ROLL CALL AND APPROVAL OF AGENDA

Trustees Present: Martin Miller, Roland Patterson,
Jim Tuttle

Trustees Absent: Janet Schnitzer

Staff Present: Mike Nyerges, Linda Vittone

**II. MATERIAL MODIFICATIONS TO THE FLEXIBLE
SPENDING ACCOUNT PLAN**

Following review of the Summary of Material Modifications (attached) Mr. Tuttle moved and Mr. Patterson seconded THAT IT IS RESOLVED THAT THE EXECUTIVE COMMITTEE OF THE MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES HAS HEREBY REVIEWED THE ATTACHED SUMMARY OF MATERIAL MODIFICATIONS AND DOES HEREBY APPROVE ITS ADOPTION. **The motion carried.**

III. ADJOURNMENT

At 10:15 a.m., Mr. Patterson moved and Mr. Miller seconded that the meeting be adjourned.

The next regularly scheduled meeting is Wednesday, September 14, at 10:00 a.m. in the Mid-Hudson Library System Auditorium.

Respectfully submitted by

Martin Miller
Acting Secretary

Approved 2011
by the MHLS Board of Trustees

