

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

**BOARD MEETING  
July 9, 2014**

**10 A.M. – 12:00 PM**

**AGENDA**

**1. ROLL CALL AND APPROVAL OF AGENDA (5 minutes)**

Caroline Profera Benton	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
John Bickford	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lisa Baker Brill	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
John Dax	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Stephen Mac Nish	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Michele Ment	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Regina Morini	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Roland Patterson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lynne Ridgeway	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
David Rolfe	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Myrna Sameth	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Janet Schnitzer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Camilla von Bergen	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mark Wilson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused

**2. PRESIDENT'S REPORT (10 minutes)**

- Mr. Patterson

\*A. [Resolution for Bill Conine-14-07-2](#)

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- Mr. Patterson

\*A. [Minutes May Meeting-14-07-3](#)

**4. TREASURER'S REPORTS (5 minutes)**

- Ms. Morini

\*A. [Financial Report for April-14-07-4A](#)

\*B. [Financial Report for May-14-07-4B](#)

**5. REPORT OF PAYMENT OF BILLS (5 minutes)**

\*A. Warrant for April -14-07-5A

- Ms. Schnitzer

\*B. Warrant for May -14-07-5B

- Mr. Dax

6. [DIRECTOR'S REPORT-14-07-6](#) (15 minutes) - Mr. Sloan
  - A. [Board Meeting Dates-14-07-6A](#)
  - B. [Mr. O'Connell's Application Letter-14-07-6B](#)
  - C. [Mr. O'Connell's Resume-14-07-6C](#)
7. [DIRECTORS ASSOCIATION LIAISON REPORT-14-07-7](#) (5 minutes) - Mr. Rees
8. [INCENTIVES COMMITTEE REPORT-14-07-8](#) (10 minutes) - Ms. Profera
9. [TRUSTEE SERVICES COMMITTEE REPORT-14-07-9](#) (10 minutes) - Ms.von Bergen
10. [FINANCE COMMITTEE REPORT-14-07-10](#) (10 minutes) - Ms. Morini
  - \*A. [2014 Proposed Budget Revision-14-07-10A](#)
11. [AUDIT COMMITTEE REPORT](#) (10 minutes) - Mr. Dax
  - A. Presentation of Audit - Auditor
  - \*B. [Financial Statements & Supplementary Information-14-07-11B](#)
12. [UNFINISHED BUSINESS](#)
  - A.
13. [NEW BUSINESS](#)
  - A. Highlight of Delivery Services (10 minutes) - Mr. Finnigan
  - B. Orientation to MHLS Budget (15 minutes) - Ms. Vittone
14. [COMMUNICATION](#)
  - A. Board Members (10 minutes)
  - B. [Staff Reports-14-07-14B](#) (10 minutes)
  - C. Visitors (5 minutes)
15. [ADJOURNMENT](#)

*Upcoming Events/Meetings:*

  - Board/Staff Luncheon & Networking @ MHLS following Board Meeting
  - Directors Association Meeting, Friday, July 25 – 10:00 a.m. @ MHLS Auditorium
  - Library Tour/Wednesday, September 17 – 4:30 p.m. @ Mahopac Public Library
  - MHLS Board Meeting/Wednesday, September 17 – 5:00 p.m. @ Mahopac Public Library

