

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

BOARD MEETING

July 11, 2012

10 A.M. - 12 NOON

AGENDA

- I. ROLL CALL AND APPROVAL OF AGENDA**
- II. PRESIDENT'S REPORT** - Mr. Hoffmann
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
*A. Minutes of the May Meeting
- IV. TREASURER'S REPORT** - Mr. Patterson
*A. Financial Report for April (BOT-12-07-R1)
*B. Financial Report for May (BOT-12-07-R1a)
- V. REPORT OF PAYMENT OF BILLS**
*A. Warrant for May (BOT-12-07-R2) - Mr. Bickford
*B. Warrant for June (BOT-12-07-R2a) - Ms. Sameth
- VI. DIRECTOR'S REPORT**
A. Executive Director's Report (BOT-12-07-R3) - Mr. Nyerges
- VII. OTHER REPORTS**
A. Directors Association Liaison Reports (BOT-12-07-R4/4a) - Ms. Freudenberger
B. Central Library Reference Services Report (BOT-12-07-R5) - Mr. Lawrence

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- C. Trustee Services Committee Report (BOT-12-07-R6) - Ms. Ehnebuske
- *D. Planning & Personnel Committee Report - Mr. Bickford
- *E. Finance Committee Report - Mr. Patterson

VIII. COMMUNICATIONS

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

IX. UNFINISHED BUSINESS

- *A. Approval of Direct Access Plan (BOT-12-07-UB1) - Mr. Nyerges

X. NEW BUSINESS

- *A. Approval of Health Insurance Benefit Resolutions - Mr. Bickford
 - 1. Retiree Health Insurance Eligibility (BOT-12-07-NB1)
 - 2. Dependent Survivor Coverage (BOT-12-07-NB2)
- *B. Approval of New Personnel Policies
 - 1. Retiree & Dependent Survivor Coverage (BOT-12-07-NB3)
 - 2. Mileage Reimbursement (BOT-12-07-NB4)
- *C. Approval of Revisions to Personnel Policies
 - 1. Conference Travel (BOT-12-07-NB5)
 - 2. Employment Categories (BOT-12-07-NB6)
- *D. Approval of Revised 2012 Budget (BOT-07-NB7) - Mr. Patterson
- E. Executive Session - Mr. Hoffmann

XI. ADJOURNMENT

Upcoming Meetings:

Board/ Wednesday, September 19 - 10:00 a.m. at the MHLS Auditorium.

Directors Association/Friday, September 7- 10:00 a.m. at the MHLS Auditorium.