

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

**BOARD MEETING
January 18, 2014**

10 A.M. – 12:30 PM

Oath of Office

- Ms. Winn

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
Bill Conine	<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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- Mr. Patterson

*A. Minutes of the December Meeting (5 minutes)

4. TREASURER'S REPORTS

- Ms. Morini

*A. Financial Report for November (BOT-14-01-4A) (5 minutes)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

*A. Warrant for September (BOT-14-01-5A) - Ms. Profera

*B. Warrant for November (BOT-14-01-5B) - Mr. Mac Nish

*C. Warrant for December (BOT-14-01-5C) - Ms. Baker Brill

6. **DIRECTOR'S REPORT** (BOT-14-01-6) (5 minutes) - Mr. Sloan
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (BOT-14-01-7) (10 minutes) - Mr. Rees
8. **PERSONNEL & PLANNING COMMITTEE REPORT** (BOT-14-01-8)
 - *A. Non Competition Policy (BOT-14-01-8A) - (5 minutes)
 - *B. Staff Development Policy (BOT-14-01-8B) - (5 minutes)
 - C. Annual Survey Results (BOT-14-01-8C) - (15 minutes)- Mr. Bickford
9. **FACILITIES COMMITTEE REPORT** (10 minutes) (BOT-14-01-9) - Mr. Mac Nish
10. **UNFINISHED BUSINESS**
 - *A. Member Library Mileage Reimbursement Equalization Grant (BOT-14-01-10A) (5 minutes) - Mr. Patterson
 - *B. 2014 Meeting Dates (BOT-14-01-10B) (5 minutes) - Mr. Patterson
11. **NEW BUSINESS**
 - A. 2014 Committee Assignments Update (BOT-14-01-11A) (5 minutes) - Mr. Patterson
 - *B. Funding Encore (BOT-14-01-11B) (5 minutes) - Mr. Patterson
 - *C. Selecting & Funding 2013 Fiscal Review CPA (BOT-14-01-11C) (5 minutes) - Mr. Patterson
 - D. Executive Session (CSEA Agreement under separate cover) - (20 minutes) - Mr. Patterson
12. **COMMUNICATION**
 - A. Board Members (15 minutes)
 - B. Staff Reports (BOT-14-01-12B) (10 minutes)
 - C. Visitors (5 minutes)
13. **ADJOURNMENT**

Upcoming Events/Meetings:

 - *Library Advocacy Day in Albany: Thursday February 27*
 - *MHLS Board Meeting/Saturday, March 22 - 10:00 a.m. @ MHLS Auditorium*
 - *New MHLS Board Members Orientation Luncheon/Saturday, March 22 @ MHLS (following MHLS Board meeting)*

