

**DRAFT BOARD COMMITTEES AND  
COMMITTEE OBJECTIVES  
2014**

**2014 EXECUTIVE COMMITTEE**

(Officers of the Board & Past President or Board Member)

President*	-	Roland Patterson
Vice President	-	Caroline Profera
Secretary	-	Lisa Baker Brill
Treasurer	-	Regina Morini
Board Member	-	Camilla W. von Bergen

**AUDIT COMMITTEE**

Bill Conine, *Chair*  
Regina Morini  
*John Dax*

**BYLAWS, POLICY AND PROCEDURES  
COMMITTEE**

Janet Schnitzer, *Chair*  
John Bickford  
Camilla W. von Bergen

**FACILITIES COMMITTEE**

Steve Mac Nish, *Chair*  
John Bickford  
Lynne Ridgeway  
*Mark Wilson*  
*David Roth*

**FINANCE COMMITTEE \*\***

Regina Morini, *Chair*  
Caroline Benton Profera  
Lynne Ridgeway  
Roland Patterson  
*John Dax*  
*Stephen Mac Nish*

**INCENTIVES COMMITTEE\*\***

Caroline Benton Profera, *Chair*  
Steve Mac Nish  
Lynne Ridgeway  
Janet Schnitzer  
*Michele Ment*

**NOMINATIONS & ELECTIONS  
COMMITTEE**

Lisa Baker Brill, *Chair*  
*David Roth*  
*Michele Ment*  
*Myrna Sameth*

**PERSONNEL & PLANNING  
COMMITTEE**

John Bickford, *Chair*  
Regina Morini  
Myrna Sameth  
Camilla W. von Bergen  
*David Roth*

**TRUSTEE SERVICES\*\***

Camilla W. von Bergen, *Chair*  
Lisa Baker Brill  
Myrna Sameth  
*Mark Wilson*  
*Janet Schnitzer*

\* The President "... shall serve ex-officio as a member of all committees except the Nominating Committee" (MHLS Bylaws)

\*\* Preferably at least one from each county

## Committees of the Board and Committee Objectives 2014

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### **AUDIT COMMITTEE**

Reviews matters related to financial statements, the systems of internal controls and compliance, and the annual independent audit process, including the recommended engagement of and receiving of all reports from the auditors.

### **FINANCE COMMITTEE**

Reviews the system budget for the forthcoming year, makes modifications to the current year, and monitors financial performance. Preferably one trustee from each county.

### **BYLAWS, POLICY AND PROCEDURES COMMITTEE**

Reviews the MHLS Bylaws and presents a report and recommendations at the Board of Trustees May meeting, following which the board may present its recommendations for amendments at the annual meeting.

### **EXECUTIVE COMMITTEE**

The elected officers and immediate past president, if still seated on the Board.

### **FACILITIES COMMITTEE**

Provides oversight for the maintenance and management of MHLS facilities and grounds, including facility infrastructure, such as communication and I.T. systems. Meets at least twice a year, including an annual physical inspection and review of the MHLS facilities.

### **INCENTIVES COMMITTEE**

Responsible for the continuing review of the MHLS grants program. Presents its recommendations for the following year's grants program to the board prior to the review of the next year's budget.

### **NOMINATING AND ELECTIONS COMMITTEE**

Preferably three members with varying lengths of service. Presents, at the November meeting, a slate of officers for the following year's board of trustees. The slate is voted on at the December meeting.

The Chair of this committee will also prepare and conduct the election of trustees at the annual meeting.

### **PLANNING AND PERSONNEL COMMITTEE**

Works to prepare and review the System's formal long-range Plan of Service. Also sets goals for the System and monitors the progress being made by the System in connection with such plans and goals and, where necessary, seeing what adjustment in either plan or performance may be appropriate.

Reviews and makes recommendations regarding the executive director's job description and evaluation procedure, salaries, benefits, and other matters pertaining to staff and employment conditions. Reviews and negotiates the contract with the MHLS unit of the CSEA.

### **TRUSTEE SERVICES COMMITTEE**

The Trustee Services Committee reviews and oversees the orientation of MHLS Trustees, as well as staff initiatives that support trustees of member library boards and the MHLS Board. Those

initiatives include the trustee newsletter, Across the Board, the MHLS Annual Meeting, and trustee workshops. With staff support, the committee also encourages, models and evaluates the advocacy of the MHLS Board and its outreach to member library boards. The committee is comprised of a representative from each county.