

Recommended **additions in RED** & deletes shown as ~~strikethroughs~~

## **MHLS BOARD OF TRUSTEES** ***BOARD POLICIES, RULES & PROCEDURES***

### ***LEGAL BASIS (see Bylaws)***

~~The Board of Trustees shall adhere to the provisions of (1) the New York State Education Law, and all other applicable New York State laws; (2) Rules of the Board of Regents; (3) Regulations of the Commissioner of Education; and (4) the MHLS Bylaws.~~

### ***OATH OF OFFICE***

- At the January meeting or the earliest convenient date after their election, Board members will take a formal oath of office:

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Trustee of the Mid-Hudson Library System.

### ***MEETINGS--TIMES AND PLACES***

- Board meetings shall generally be held at 10 a.m.
- It is suggested that one or more meetings be held at one of the member libraries.

### ***ATTENDANCE***

- The System adheres to the provisions of the Open Meeting Law. Meetings of the board and of its committees shall be open to anyone who accepts the rules of conduct established by the board or by the committees.
- The director may arrange for staff members to be present and make presentations at board and committee meetings.

### ***AGENDA***

- The agenda shall be drafted by the director and previewed by the president prior to its distribution.
- Matters to be reported to or discussed by the board at any meeting shall, whenever possible, be presented to the president or director for inclusion in the distributed agenda, or be approved by the board as amendments to the agenda.
- The Central Library director, as an ex-officio member of the MHLS Board of Trustees, shall be requested to prepare quarterly written reports (for distribution with the agenda) on those aspects of the Central Library which are of direct interest to the board and shall be given an opportunity at all monthly meetings to comment on or add to the report.
- A representative of the Directors Association, as an ex-officio member of the MHLS Board of Trustees, shall be requested to prepare a written report (for distribution with each agenda) on those aspects of the Directors Association which are of direct interest to the board and shall be given an opportunity at all monthly meetings to comment on or add to the report.
- At the May meeting the board shall review the MHLS Bylaws and, if necessary, propose amendments to be presented at the annual meeting.

- At, or prior to, the December meeting the board shall:
  - Elect officers for the following year (see Bylaws)
  - President establishes committees for the following year (see Bylaws)
  - Adopt a schedule of board meeting dates and locations for the twelve-month period January through December (at the September meeting).
  - Update the FISCAL DESIGNATIONS statement.
  - ~~Determine membership in professional associations (ALA, NYLA or other) of individual board members.~~
  - Review these **POLICIES, RULES AND PROCEDURES**.

### ***MINUTES AND REPORTS***

- The presence or absence of any board member from any board or committee meeting shall be noted.
- The official copy of the minutes for any meeting shall have appended (a) financial reports, (b) the warrant, (c) the director's report and (d) significant other documents that clarify or augment the record. The enclosure of all such documents shall be noted in the text of the minutes by the designation "(BOT-00-00-00)" (Board of Trustees-Year-Month-Number).
- A summary of each board meeting shall be published in the BULLETIN immediately following the meeting.
- Board Documents will be posted on the MHLS Website.
- The minutes of all board meetings, and of the annual meeting, together with an index, shall be bound into annual volumes.

### ***COMMITTEES***

- At the December meeting the president shall recommend to the board the establishment of committees for the following calendar year and provide a general description of their responsibilities.
- At the first meeting of the year the president shall announce the appointment of members and chairs of the Board committees.
- The president shall be an ex-officio member of all committees except the nominating committee. As an ex-officio member, the president does not vote and does not affect the quorum.
- A quorum for any committee shall be a majority of the members.

### ***WHISTLEBLOWER POLICY***

### ***CONFLICT OF INTEREST POLICY***

Adopted: January 26, 1996  
Revised: December 5, 1996  
December 24, 1996  
January 27, 2001  
February 9, 2002  
December 14, 2008  
December 10, 2011  
December 8, 2012  
**October 24, 2014**