

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

**BOARD MEETING  
July 8, 2015  
10 A.M. – 12:00 PM**

***Board/Staff Luncheon at Noon***

**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
Dean Lavin	<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
Richard Swierat	<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 (5 mins.)**- Mr. Patterson  
\*A. [Minutes of the May Meeting](#)

**4. TREASURER'S REPORTS (5 minutes)** - Ms. Morini  
\*A. [Financial Report for April](#)  
\*B. [Financial Report for May](#)

**5. REPORT OF PAYMENT OF BILLS (5 minutes)**  
\*A. Warrant for April - Ms. Ridgeway  
\*B. Warrant for May - Mr. Bickford

**6. DIRECTOR'S REPORT (20 minutes)** - Mr. Sloan  
A. [Report for July](#)  
B. [Circulation Trends for 2010-2014](#)

7. **DIRECTORS ASSOCIATION LIAISON REPORTS** (5 minutes) - Mr. Rees
  - A. [Report from May Meeting](#)
  - B. [Report from June Meeting](#)
8. **FACILITIES COMMITTEE REPORT** (10 mins.) - Mr. Wilson
  - \*A. MHLS 2016 Public Library Construction Grant Projects
9. **PERSONNEL & PLANNING COMMITTEE** (15 mins.) - Mr. Bickford
  - A. [Report from June Meeting](#)
    1. [Potential Survey Questions for Library Directors](#)
    2. [Potential Survey Questions for Library Board Presidents](#)
  - \*B. [Telecommuting Policy](#)
10. **UNFINISHED BUSINESS** (5 mins.)
  - \*A. General Fund 2014 Year-End Report - Ms. Vittone
    1. [Draft Fund Equity Balance](#)
    2. [Revised Fund Equity Balance](#)
11. **NEW BUSINESS** (15 minutes)
  - A. Orientation to Public Library Construction Grant Program - Ms. Smith Aldrich
12. **COMMUNICATION** (10 minutes)
  - A. Board Members
  - B. Staff
    1. [Consultants Reports](#)
    2. [Correspondence Recognizing Staff](#)
  - C. Visitors (5 minutes)
13. **ADJOURNMENT**

*Upcoming Events/Meetings:*

  - *Board/Staff Luncheon & Networking @MHLS following Board Meeting*
  - *Directors Association Meeting/Tuesday, July 14 – 10:00 a.m. @ MHLS Auditorium*
  - *MHLS Board Meeting/Wednesday, September 16 – 10:00 a.m. @ Town of Esopus Library*