

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

**BOARD MEETING
July 13, 2016**

10 A.M. – 12:00 PM

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA (5 minutes)

Stuart Auchincloss	<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
Sharon Davis	<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
Debra Klein	<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
Barry Ramage	<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
Myrna Sameth	<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
Mary Linda Todd	<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) - Ms. von Bergen

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5) - Ms. von Bergen
*A. [Minutes of May Meeting-3.A](#)

4. TREASURER’S REPORTS (5 minutes) - Ms. Morini
*A. [Financial Report for April-4.A](#)
*B. [Financial Report for May-4.B](#)
C. [Report of the Audit Committee-4.C](#) - Mr. Dax
 *1. [MHLS 2015 Draft Audit Report-4.C.1](#) - Messrs.Fay/Litterio

5. REPORT OF PAYMENT OF BILLS (5 minutes)
*A. Warrant for May-5.A - Ms. Ridgeway
*B. Warrant for June-5.B - Mr. Dax

6. **DIRECTOR'S REPORT** -6 (20 minutes) - Mr. Sloan
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Fortier
 - A. Minutes of the July Directors Association Meeting-7.A (t/b/posted at later date)
 - B. [Minutes of the June Directors Association Meeting-7.B](#)
8. **FACILITIES COMMITTEE MEETING** (10 minutes)
 - A. [Report of Facilities Committee Meeting-8.A](#) - Mr. Wilson
 - *1. Proposed 2017 MHLS Construction Grant Projects
9. **PERSONNEL & PLANNING COMMITTEE** (10 minutes) - Mr. Bickford
 - A. Review of the Third Draft of the Plan of Service
 1. [Mission Statement/Goal Statements/Intended Results/Evaluation-9.A.1](#)
 2. [Free Direct Access Plan-9.A.2](#)
 3. [Review of First Draft of Central Library Plan-9.A.3](#)
10. **UNFINISHED BUSINESS** (5 minutes)
 - A. [Revised 2016 Meeting Schedule-10.A](#) - Ms. von Bergen
11. **NEW BUSINESS** (20 minutes)
 - *A. [Central Library 2016 Development/Book Aid Budget-11.A](#) - Mr. Lawrence.
 - *B. Morton Memorial Library Request for Variances - Mr. Sloan
 - C. Executive Session for the Purpose of a Personnel Matter - Ms. von Bergen
Regarding A Particular Person's Employment
12. **BOARD ORIENTATION** (10 minutes)
 - A. Public Library Construction Grant Program - Ms. Smith-Aldrich
13. **COMMUNICATION** (10 minutes)
 - A. Board (*comments submitted in writing will be recorded in Minutes*)
 - B. Staff (10 minutes)
 1. [Consultants Reports-13.B.1](#)
 2. [Correspondence Recognizing Staff-13.B.2](#)
 - C. Visitors
14. **ADJOURNMENT**
Upcoming Events/Meetings:
 - Board/Staff Luncheon & Networking @ MHLS following Board Meeting
 - Directors Association Meeting, Wednesday, September 7 – 10:00 a.m. @ MHLS Auditorium
 - Board Meeting/Wednesday, September 14 – 10:00 a.m. @ Mountain Top Library