

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

BOARD MEETING
Saturday, January 28, 2017

MHLS Auditorium
10 A.M. – 12:00 PM

Oath of Office

- Ms. Winn

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

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
Robert Culp	<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
Kenneth Goldberg	<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
Michele Ment	<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
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

- A. [Board Committees and Committee Objectives-2.A](#)
 - 1. [Preliminary Schedule of 2017 MHLS Board Committee Meetings-2.A.1](#)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 mins.) - Ms.von Bergen

- *A. [Minutes of December 2016 Meeting-3.A](#)

4. TREASURER’S REPORTS (5 minutes) - Mr. Ramage

- *A. [Financial Report for November 2016-4.A](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

- *A. Warrants for November-5.A - Ms. Brill
- *B. Warrants for December-5.B - Mr. Bickford

6. **DIRECTOR'S REPORT- 6** (20 minutes) - Mr. Sloan
 - A. Supplemental Documents
 1. [Action Plans- Phase I: Delivery; Integrated Library System; Cataloging; Coordinated Services \(IT\) - 6.A.1](#)
 2. [National Circulation Trend 2010-2014 - 6.A.2](#)
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Mr. Rees
 - A. [Minutes of the December Directors Association Meeting-7.A](#)
8. **UNFINISHED BUSINESS** (10 minutes) - Mr. Wilson
 - A. [Review of MHLS Capital Plan & Timeline-8.A](#)
9. **NEW BUSINESS** (20 minutes)
 - A. [Review of Conflict of Interest Policy and Disclosure Statement-9.A](#) - Mr. Sloan
 - B. Revised MHLS Construction Project Costs
 - *1. [Heating Ventilation and Air Conditioning \(HVAC\) Project-9.B.1](#)
 - *2. [Auditorium Window Replacement and Abatement Project-9.B.2](#)
10. **ORIENTATION** (10 minutes) - Ms. Smith Aldrich
 - A. Orientation for 2017 Advocacy Day
 1. [History of Library Aid-10.A.1](#)
 2. [Library Aid Funding Gap-10.A.2](#)
 3. [Budget Priorities-10.A.3](#)
 4. [Construction Aid-10.A.4](#)
 5. [Legislative Priorities-10.A.5](#)
 6. [Advocacy Day Briefing-10.A.6](#)
 4. [Advocacy Day Flyer-10.A.7](#)
11. **COMMUNICATION**
 - A. Board (10 minutes) (*comments submitted in writing will be recorded in Minutes*)
 - B. Staff (10 minutes)
 1. Consultants Reports-11.B.1
 2. Correspondence Recognizing Staff-11.B.2
 - C. Visitors (5 minutes)
12. **ADJOURNMENT**

Upcoming Events/Meetings:

 - *Library Advocacy Day in Albany: Wednesday, March 1, Albany, New York*
 - *Directors Association Meeting: Friday, March 3 – 10:00 a.m. @ MHLS Auditorium*
 - *MHLS Board Meeting/Saturday, March 18 - 10:00 a.m. @ MHLS Auditorium*
(Snow Date- Tuesday, March 25 - 10:00 a.m. @ MHLS Auditorium
 - *New MHLS Board Members Orientation Luncheon/Saturday, March 18 @ MHLS*
(following MHLS Board meeting)