

**MID-HUDSON LIBRARY SYSTEM BOARD  
OF TRUSTEES  
BOARD MEETING  
March 25, 2017  
10 A.M. – 12:00 PM**

**Board Luncheon  
12:00-12:30 PM  
Orientation  
12:30-2:00 PM**

## **REVISED AGENDA-2**

**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
Robert Culp	<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
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.

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

**4. TREASURER'S REPORTS (5 minutes)** - Mr. Ramage  
\*A. [Financial Report for December \(unaudited\)-4.A](#)  
\*B. [Financial Report for January-4.B](#)

**5. REPORT OF PAYMENT OF BILLS (5 minutes)**  
\*A. Warrants for January-5.A - Ms. Ridgeway  
\*B. Warrants for February-5.B - Ms. Davis

**6. DIRECTOR'S REPORT -6 (20 minutes)** - Mr. Sloan  
A. Supplemental Documents  
1. [Action Plans-Phase II-2<sup>nd</sup> Draft-6.A.1](#)  
2. [Program Attendance Data-6.A.2](#)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes)
  - A. [Minutes of the March Directors Association Meeting-7.A](#)
8. **INCENTIVES COMMITTEE REPORT** (15 minutes) - Ms. Smith Aldrich
  - A. [Incentives Committee Meeting Report-8.A](#)
  - B. State Aid for Public Library Construction Program
    - \*1. [Board Priorities for Funding-8.B.1](#)
    - \*2. MHLS Economically Disadvantaged Community Definition
9. **TRUSTEE SERVICES COMMITTEE REPORT** (10 minutes) - Mr. Wilson
  - A. [Trustee Services Committee Meeting Report-9.A](#)
    - \*1. [Revised MHLS 2017 Board Meeting Schedule-9.A.1](#)
10. **UNFINISHED BUSINESS**
  - A.
11. **NEW BUSINESS** (10 Minutes)
  - \*A. [Review & Approval of Patterson Library Variance Request-11.A](#) - Mr. Sloan
  - \*B. [Designation of Bank of Business-11.B](#) - Mr. Sloan/Ms. Vittone
12. **ORIENTATION** (15 minutes)
  - A. Presentation on Dutchess County Libraries (rescheduled for July 12, 2017)
13. **COMMUNICATION** (10 minutes)
  - A. Board Members (*comments submitted in writing will be recorded in Minutes*)
  - B. Staff
    1. [Consultants Reports-13.B.1](#)
    2. [Correspondence Recognizing Staff-13.B.2](#)
  - C. Visitors
14. **ADJOURNMENT**

**Upcoming Events/Meetings:**

  - Directors Association Meeting/Wednesday, April 5 - 10:00 a.m. @ MHLS Auditorium
  - MHLS Board Meeting/Wednesday, May 10 – 10:00 a.m. @ Hudson Area Association Library