

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
May 10, 2017
HUDSON AREA ASSOCIATION LIBRARY
51 N. 5th Street
Hudson, NY 12534
10:00 AM – 12:30 PM**

REVISED 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
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

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

*A. [Minutes of the March Meeting](#)-3.A

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

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

*B. [Financial Report for March](#)-4.B

5. **AUDIT COMMITTEE REPORT** (15 minutes)

A. 2016 Audit Update - Mr. Dax

6. **REPORT OF PAYMENT OF BILLS** (5 minutes)

*A. Warrants for March-6.A - Mr. Auchincloss

*B. Warrants for April-6.B - Ms. Ment

7. **DIRECTOR'S REPORT** -7 (20 minutes) - Mr. Sloan

8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Schoep
A. [Minutes of April Directors Association Meeting-8.A](#)
9. **CENTRAL LIBRARY REPORT** -9 (10 minutes) - Mr. Lawrence
*A. [Review and Acceptance of Signed CBA/CLDA 2017 Annual Expenditure Plan-9.A](#)
B. [Sample 2017 Weeding Project-9.B](#)
 *1. [Memo to Member Library Board Presidents-9.B.1](#)
10. **FINANCE COMMITTEE** (10 minutes)
A. [Finance Committee Meeting Report-10.A](#) - Mr. Ramage
 *1. [MHLS Financial Accounting Practices-10.A.1](#)
11. **NOMINATIONS & ELECTIONS COMMITTEE** (10 minutes) - Ms. Brill
A. [Nominations & Elections Committee Meeting Report-11.A](#)
12. **BYLAWS POLICY & PROCEDURES COMMITTEE** (10 minutes) - Mr. Dax
A. [Bylaws Committee Meeting Report-12.A](#)
13. **UNFINISHED BUSINESS**
A.
14. **NEW BUSINESS** (15 minutes)
*A. [Review and Approval of MHLS 2016 Annual Report-14.A](#) - Mr. Sloan
*B. Authorization of Expenditure from the Members Capital Fund
15. **ORIENTATION** (15 minutes)
A. Presentation on Columbia County Libraries - Ms. Smith Aldrich
 1. [Public Library Service Areas-15.A.1](#)
 2. [Community Profile Report-15.A.2](#)
 3. [Types of Libraries-15.A.3](#)
 4. [Columbia Services Statistics-15.A.4](#) - Mr. Sloan
 5. Hot Topics/Issues - Ms. Schoep
16. **COMMUNICATION** (10 minutes)
A. Board (*comments submitted in writing will be recorded in Minutes*)
B. Staff
 1. [Consultants Reports-16.B.1](#)
 2. [Correspondence Recognizing Staff-16.B.2](#)
17. **ADJOURNMENT**
Tour of Hudson Area Library Facility
Upcoming Events/Meetings:
 - MHLS Board Meeting/Wednesday/July 12 - 10:00 a.m. @MHLS Auditorium
Board/Staff Luncheon following Board Meeting – Noon to 1:00 PM