

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
July 12, 2017**

**MHLS Auditorium
10 A.M. – 12:00 P.M.**

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) - Ms. von Bergen
*A. Minutes of May Meeting-3.A

4. TREASURER'S REPORTS (5 minutes) - Mr. Ramage
*A. Financial Report for April-4.A
*B. Financial Report for May-4.B

5. AUDIT COMMITTEE REPORT (15 minutes)
A. Report of Audit Committee Meeting-5.A - Mr. Dax
*1. Independent Accountants Audit Report-5.A.1

- Messrs.Fay/Litterio

6. REPORT OF PAYMENT OF BILLS (5 minutes)
*A. Warrants for May-6.A - Ms. Ridgeway
*B. Warrants for June-6.B - Mr. Dax

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

8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Ms. Loprinzo
 - A. Minutes of the June Directors Association Meeting-8.A
9. **FACILITIES COMMITTEE MEETING** (10 minutes)
 - A. Report of Facilities Committee Meeting-9.A - Mr. Wilson
 - *1. Proposed 2018 MHLS Construction Grant Projects
10. **PERSONNEL & PLANNING COMMITTEE** (10 minutes) - Mr. Bickford
 - A. Report of Personnel & Planning Committee-10.A
 - *1. MHLS Cellular Phone Policy-10.A.1
11. **UNFINISHED BUSINESS**
 - A.
12. **NEW BUSINESS**
 - A.
13. **ORIENTATION** (30 minutes)
 - A. Presentation on Dutchess County Libraries
 1. Public Library Service Areas-13.A.1 - Ms. Smith Aldrich
 2. Community Profile Report-13.A.2
 3. Types of Libraries and Comparison Chart-13.A.3
 4. Services Statistics-13.A.4 - Mr. Sloan
 5. Hot Topics/Issues - Mr. Lawrence
 - B. Presentation on Greene County Libraries
 1. Public Library Service Areas-13.B.1
 2. Community Profile Report-13.B.2
 3. Types of Libraries and Comparison Chart-13.B.3
 4. Services Statistics-13.B.4 - Mr. Sloan
 5. Hot Topics/Issues - Ms. Ray
14. **COMMUNICATION** (10 minutes)
 - A. Board (*comments submitted in writing will be recorded in Minutes*)
 - B. Staff (10 minutes)
 1. Consultants Reports-14.B.1
 2. Correspondence Recognizing Staff-14.B.2
 - C. Visitors

15. **ADJOURNMENT**

Upcoming Events/Meetings:

- Board/Staff Luncheon & Networking @ MHLS following Board Meeting
- Directors Association Meeting, Wednesday, September 6 – 10:00 a.m. @ MHLS Auditorium Board Meeting/Wednesday, September 13 – 10:00 a.m. @ Kingston Library