

**MID-HUDSON LIBRARY SYSTEM
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, July 11, 2018**

**MHLS Auditorium
10:00 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 |
| 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 |
| Priscilla Goldfarb | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | <input type="checkbox"/> Excused | <input type="checkbox"/> Unexcused |
| Rajene Hardeman | <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 |
| Mark Wilson | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | <input type="checkbox"/> Excused | <input type="checkbox"/> Unexcused |

2. PRESIDENT’S REPORT (10 minutes) - Mr. Wilson

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5) - Mr. Wilson
*A. [Minutes of May 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](#)
*C. [Financial Report for April-4.C](#)
*D. [Financial Report for May-4.D](#)

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. Davis
*B. Warrants for June-6.B - Ms. Todd

7. DIRECTOR’S REPORT -7 (10 minutes) - Mr. Sloan

8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Mr. Lawrence
A. [Minutes of the June Directors Association Meeting-8.A](#)
9. **EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT** (30) - Mr. Wilson
A. Search Committee Meeting Reports
 1. [June 5, 2018 GoToMeeting-9.A](#)
 2. [June 16, 2018-9.B](#)
 3. [June 26, 2018-9.C](#)
B. Executive Session
(*For the purpose of “the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation”*)
10. **FACILITIES COMMITTEE MEETING** (10 minutes)
A. [Report of Facilities Committee Meeting-10.A](#) - Ms. Ridgeway
 - *1. Proposed 2018-2019 MHLS Construction Grant Projects
 - *2. Proposed 2018-2019 MHLS Contingency Construction Grant Projects
11. **PERSONNEL & PLANNING COMMITTEE** (10 minutes) - Mr. Swierat
*A. [Report of Personnel & Planning Committee-11.A](#)
 1. [Proposed Revised Personnel Policies Handbook-11.A.1](#)
 - *2. [Process for Revision to MHLS Plan of Service-11.A.2](#)
12. **UNFINISHED BUSINESS**
13. **NEW BUSINESS**
14. **ORIENTATION** (15 minutes)
A. Public Library Construction Grant Program - Ms. Smith Aldrich
15. **COMMUNICATION** (5 minutes)
A. Board (*comments submitted in writing will be recorded in Minutes*)
B. Staff (10 minutes)
 1. [MHLS Staff Reports-15.B.1](#)
 2. [Correspondence Recognizing Staff-15.B.2](#)
C. Visitors
16. **ADJOURNMENT**
Upcoming Events/Meetings:
 - Board/Staff Luncheon & Networking @ MHLS following Board Meeting
 - Directors Association Meeting, Wednesday, September 5 – 10:00 a.m. @ MHLS Auditorium
 - Board Meeting/Wednesday, September 12 – 10:00 a.m. @ Hamilton Fish Library, Garrison, NY