

# ***MHLS BOARD OF TRUSTEES – 20182019***

## ***RULES & PROCEDURES***

### ***LEGAL BASIS***

The Board of Trustees shall adhere to the provisions of (1) the New York State Education Law, and all other applicable New York State laws; (2) Rules of the Board of Regents; (3) Regulations of the Commissioner of Education; and (4) the MHLS Bylaws.

### ***OATH OF OFFICE***

At the January meeting or the earliest convenient date after their election, Board members will take a formal oath of office:

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Trustee of the Mid-Hudson Library System.

### ***MEETINGS--TIMES AND PLACES***

Board meetings shall generally be held at 10 a.m. on dates set by the board before or at the December meeting.

Meetings will generally be held at the MHLS Auditorium in Poughkeepsie, although it is suggested that one or more meetings be held at one of the member libraries.

### ***ATTENDANCE***

The System adheres to the provisions of the Open Meeting Law. Meetings of the board and of its committees shall be open to anyone who accepts the rules of conduct established by the board or by the committees.

The director may arrange for staff members to be present and make presentations at board and committee meetings.

### ***AGENDA***

The agenda shall be drafted by the director and previewed by the president prior to its distribution.

Matters to be reported to or discussed by the board at any meeting shall, whenever possible, be presented to the president or director for inclusion in the distributed agenda, or be approved by the board as amendments to the agenda.

The Central Library director, serving as liaison to the MHLS Board of Trustees, shall prepare an annual written report for the December meeting as an ex-officio member of the MHLS Board of Trustees, shall and may be requested to prepare additional quarterly written reports (for distribution with the agenda) on those aspects of the Central Library which are of direct interest to the board and shall be given an opportunity at all monthly MHLS board meetings to comment on or add to the report.

A representative of the Directors Association, serving as a liaison to the MHLS Board of Trustees as an ex-officio member of the MHLS Board of Trustees, shall be requested to prepare a written report (for distribution with each agenda) on those aspects of the Directors Association which are of direct interest to the board and shall be given an opportunity at all monthly meetings to comment on or add to the report.

At the May meeting the board shall review the MHLS bylaws and, if necessary, propose amendments to be presented at the annual meeting.

At, or prior to, the December meeting the board shall:

- Elect officers for the following year
- Authorize the new president to establish committees for the following year.
- Adopt a schedule of board meeting dates and locations for the twelve-month period January through December (at the September meeting).
- Update the FISCAL DESIGNATIONS statement.
- Determine membership in professional associations (ALA, NYLA or other) of individual board members.
- Review these RULES AND PROCEDURES.

### ***MINUTES AND REPORTS***

The presence or absence of any board member from any board or committee meeting shall be noted.

The official copy of the minutes for any meeting shall have appended (a) financial reports, (b) the warrant, (c) the director's report and (d) significant other documents that clarify or augment the record. The enclosure of all such documents shall be noted in the text of the minutes by the designation “(Doc. #)”.

A summary of each board meeting shall be published in the BULLETIN immediately following the meeting.

Board Documents will be posted on the MHLS Website.

The minutes of all board meetings, and of the annual meeting, together with an index, shall be bound into annual volumes.

***COMMITTEES***

At the December meeting the president shall recommend to the board the establishment of committees for the following calendar year and provide a general description of their responsibilities.

At the first meeting of the year the president shall announce the appointment of members and chairs of the Board committees.

The president shall be an ex-officio member of all committees except the nominating committee. As an ex-officio member, the president does not vote and does not affect the quorum.

A quorum for any committee shall be a majority of the members.

January 26, 1996

Revised:     December 5, 1996  
              December 24, 1996  
              January 27, 2001  
              February 9, 2002  
              December 14, 2008  
              December 10, 2011  
              December 8, 2012  
              December 5, 2015