

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Saturday, December 12, 2020 | 10:00am - 12:00pm | Online

AGENDA

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
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
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
Janet Schnitzer	<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. Swierat

- *A. Robert Culp Resignation
- *B. Recognition of departing trustee, Sharon Davis
- C. Welcome of incoming trustee, Jill Leinung
- *D. Staff Resolutions

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (1 minute)

- Mr. Swierat

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

4. TREASURER'S REPORTS (5 minutes)

- Mr. Wilson

- *A. [Financial Report for August 2020](#) (4.A)
- *B. [Financial Report for September 2020](#) (4.B)
- *C. [Financial Report for October 2020](#) (4.C)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

- *A. Warrants for September (5.A) - Ms. Schnitzer
- *B. Warrants for October (5.B) - Ms. Todd
- *C. Warrants for November (5.C) - Mr. Auchincloss

6. DIRECTOR'S REPORT (6) (15 minutes)

- Ms. Aldrich

7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes)

- Ms. Dragon

- A. [Minutes of the September Directors Association Meeting](#) (7.A)

8. **NOMINATIONS & ELECTIONS COMMITTEE** (1 minute) - Mr. Wilson
*A. [Approval of 2021 Slate of Board Officers](#) (8.A)
9. **FACILITIES COMMITTEE** (5 minutes) - Ms. Ridgeway
A. [Facilities Committee Meeting Report](#) (9.A)
B. [Capital Plan & Timeline](#) (9.B)
10. **PERSONNEL & PLANNING COMMITTEE** (15 minutes) - Mr. Ramage
A. [Personnel & Planning Committee Meeting Report](#) (10.A)
*B. [Document/Record Retention Policy Update](#) (see 10.A)
*C. [2021 Action Plan Recommendation](#) (10.C)
*D. [2022-2026 Plan of Service Development Timeline](#) (see 10.A)
11. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) - Mr. Goldberg
A. [Board Development Committee Meeting Report](#) (11.A)
12. **BYLAWS, POLICIES AND PROCEDURES** (5 minutes) - Ms. Klein
A. [Bylaws, Policies and Procedures Committee Meeting Report](#) (12.A)
*B. [Proposed 2021 Meeting Dates](#) (12.B)
*C. [Proposed 2021 Rules & Procedures](#) (12.C)
13. **FINANCE COMMITTEE** (15 minutes) - Mr. Wilson
A. [Finance Committee Meeting Report](#) (13.A)
*1. Executive Session (if needed)
*2. [Proposed MHLS 2021 Budget](#) (13.A.2)
B. [COVID-19 Response & Recovery Working Group Report](#) (see 13.A) - Mr. Swierat
14. **RACIAL EQUITY WORKING GROUP** (5 minutes) - Mr. Swierat
A. [Racial Equity Working Group Report](#) (14.A)
15. **UNFINISHED BUSINESS** (1 minute)
16. **NEW BUSINESS** (1 minute) - Mr. Swierat
A. [Board Committees and Committee Objectives 2020](#) (16.A)
17. **ORIENTATION** (10 minutes)
A. [Broadband](#) (17.A) - Ms. Aldrich
18. **COMMUNICATION** (10 minutes)
A. Board Members (*comments submitted in writing will be recorded in Minutes*)
 1. MHLS Trustees Visits to Member Libraries
B. Staff

1. [MHLS Staff Reports](#) (18.B.1)

2. [Correspondence Recognizing Staff](#) (18.B.2)

C. Visitors

19. ADJOURNMENT