AGENDA

1. **ROLL CALL AND APPROVAL OF AGENDA**
   - Stuart Auchincloss: Present
   - Lisa Baker Brill: Present
   - Robert Culp: Present
   - Sharon Davis: Present
   - Kenneth Goldberg: Present
   - Priscilla Goldfarb: Present
   - Rajene Hardeman: Present
   - Debra Klein: Present
   - Michele Ment: Present
   - Barry Ramage: Present
   - Lynne Ridgeway: Present
   - Janet Schnitzer: Present
   - Richard Swierat: Present
   - Mary Linda Todd: Present
   - Mark Wilson: Present

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

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 minutes)
   - Mr. Swierat
   *A. Minutes of January Meeting (3.A)

4. **TREASURER’S REPORTS** (5 minutes)
   - Mr. Wilson

5. **REPORT OF PAYMENT OF BILLS** (5 minutes)
   - Ms. Davis
   *A. Warrants for January (5.A)
   *B. Warrants for February (5.B)
   - Mr. Goldberg

6. **DIRECTOR’S REPORT** (6) (20 minutes)
   - Ms. Aldrich

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes)
   - Ms. De Bellis
   A. Minutes of the February Directors Association Meeting (7.A)
   B. Minutes of Central Library/Collection Development Committee (7.B)
8. **INCENTIVES COMMITTEE REPORT** (10 minutes)  
   - Mr. Auchincloss  
     A. Incentives Committee Meeting Report (8.A)  
     B. State Aid for Public Library Construction Program  
       *1. Board Priorities for Funding/Economically Disadvantaged Community Definition (8.B.1)  

9. **BYLAWS, POLICY AND PROCEDURES COMMITTEE REPORT** (10 minutes)  
   - Ms. Klein  
     A. Report of the Ad Hoc Committee Amendment Working Group Meeting (9.A)  

10. **UNFINISHED BUSINESS**  

11. **NEW BUSINESS** (30 Minutes)  
    - Ms. Aldrich  
      *A. Review & Approval of Member Library Variance Requests  
        *2. Plattekill Library (11.A.2)  
        *3. Rosendale Library (11.A.3)  
      *C. Town of Union Vale Public Library Service Issues  
        *1. Review of Renewed Claims of “Serious Inequities and Hardships” (11.C.1)  
          a. Beekman Library Letter and associated documentation  
          b. Millbrook Library Letter and associated documentation  
      *D. Pandemic Policy (11.D)  
    E. Auditor Correspondence (11.E)  
    - Mr. Ramage  

11. **ORIENTATION** (10 minutes)  
    - Ms. Aldrich  
    A. MHLS Finances; Member Library Assessment & E-Resources Fees  

12. **COMMUNICATION** (10 minutes)  
    - Ms. Aldrich  
    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 (12.B.1)  
      2. Correspondence Recognizing Staff (12.B.2)  
    C. Visitors  

13. **ADJOURNMENT**  

    *Upcoming Events/Meetings:*  
    - Directors Association Business Meeting/Tuesday, April 7, 10:00am in the MHLS Auditorium  
    - MHLS Board Meeting/Wednesday, May 13, 10:00am at the Stanford Free Library