AGENDA

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

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

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

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

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

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

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes)
   A. Minutes of the February Directors Association Meeting (7.A)
   B. Minutes of Central Library/Collection Development Committee (7.B)
   - Ms. De Bellis
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)

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

13. **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 (12.B.1)
      2. Correspondence Recognizing Staff (12.B.2)
   C. Visitors

14. **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*