

# MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, January 20, 2021 | 10:00 – 11:30am | Online

## AGENDA

### Oath of Office

#### 1. ROLL CALL AND APPROVAL OF AGENDA

	Present	Absent	Excused	Unexcused
Stuart Auchincloss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lisa Baker Brill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kenneth Goldberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Priscilla Goldfarb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rajene Hardeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debra Klein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Leinung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michele Ment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Ramage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynne Ridgeway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Schnitzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Swierat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Linda Todd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### 2. PRESIDENT'S REPORT (5 minutes) Mr. Swierat

- A. [2021 Committee Rosters](#) (2.A)
- B. 2021 Priorities

#### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (1 minute) Mr. Swierat

- A. [\\*Minutes of December meeting](#) (3.A)
- B. [\\*Minutes of the Annual Membership Meeting](#) - October 23 (3.B)

#### 4. TREASURER'S REPORTS (5 minutes) Mr. Wilson

- A. [\\*Financial Report for November](#) (4.A)

#### 5. REPORT OF PAYMENT OF BILLS (5 minutes) Ms. Baker Brill

- A. [\\*Warrants for December](#) (5.A)

#### 6. DIRECTOR'S REPORT (6) (15 minutes) Ms. Aldrich

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) Ms. Benson  
 A. [Minutes of the November Directors Association Meeting](#) (7.A)
8. **EXECUTIVE COMMITTEE** (5 minute) Mr. Swierat  
 A. [Executive Committee Meeting Notes](#) (8.A)  
 1. \*Executive Session: CSEA Outreach Effort  
 B. [\\*Emergency Health Plan](#) (8.B)
9. **EQUITY, DIVERSITY, & INCLUSION WORKING GROUP** (5 minutes) Mr. Swierat  
 A. [EDI Working Group Report](#) (9.A)
10. **UNFINISHED BUSINESS** (1 minute) Mr. Swierat
11. **NEW BUSINESS** (15 minutes) Mr. Swierat  
 A. [\\*Salary Schedule](#) (11.A)  
 B. [Conflict of Interest Policy](#) and [Disclosure Statement](#) (11.B)
12. **ORIENTATION** (10 minutes) Ms. Aldrich  
 A. [Broadband](#) (12.A)
13. **COMMUNICATION** (10 minutes)  
 A. Board Members (*comments submitted in writing will be recorded in Minutes*)  
 B. Staff  
 1. Staff Reports  
 2. [Correspondence Recognizing Staff](#) (13.B.2)  
 C. Visitors
14. **ADJOURNMENT**