AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

   Present | Absent/Excused | Absent/Unexcused
   ----------------- | ------------- | -------------
   Stuart Auchincloss |   |   |
   Peter Carey |   |   |
   Kenneth Goldberg |   |   |
   Priscilla Goldfarb |   |   |
   Rajene Hardeman |   |   |
   Debra Klein |   |   |
   Jill Leinung |   |   |
   Alexandra Prince |   |   |
   Barry Ramage |   |   |
   Lynne Ridgeway |   |   |
   Janet Schnitzer |   |   |
   Richard Swierat |   |   |
   Carla Taylor |   |   |
   Mary Linda Todd |   |   |
   Mark Wilson |   |   |

2. PRESIDENT’S REPORT (5 minutes)  
   A. *Resolution of Appreciation for Lynne Ridgeway  
   B. *Resolution of Appreciation for Priscilla Goldfarb  
   C. Welcoming of incoming Trustees, Heather Blakely and George Joiner

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (2 minutes)  
   A. *Minutes of September Meeting  
   B. *Minutes of 2022 Annual Membership Meeting (3.B)

4. TREASURER’S REPORTS (5 minutes)  

5. REPORT OF PAYMENT OF BILLS (5 minutes)  
   A. *Warrants for September  
   B. *Warrants for October  
   C. *Warrants for November

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6. **DIRECTOR’S REPORT** (6) (10 minute) R. Aldrich

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) Jesse Chance
   A. Minutes of the November Director’s Association Meeting (7.A)
   B. *Central Library Services Program Certified Expenditure Report* (7.B)

8. **EXECUTIVE COMMITTEE** (10 minutes) R. Swierat
   A. Executive Committee Meeting Notes (8.A)
   B. *Dyson Foundation Mini-Grant*
   C. *Executive Session: Executive Director Evaluation Results*

9. **FACILITIES COMMITTEE** (10 minutes) L. Ridgeway
   A. Facilities Committee Meeting Notes (9.A)
   B. *MHLS Facilities Plan* (9.B)

10. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) K. Goldberg
    A. Board Development Meeting Notes (10.A)

11. **BYLAWS, POLICIES AND PROCEDURES** (10 minutes) D. Klein
    A. Bylaws, Policies and Procedures Committee Meeting Notes (11.A)
    C. *2023 Board Meeting Dates* (11.A)
    D. Procedures for MHLS Board Member Videoconferencing (to be voted on during “Public Hearing” portion of the agenda)

12. **FINANCE COMMITTEE** (10 minutes) M. Wilson
    A. Finance Committee Meeting Notes (12.A)
    B. *Delivery Contract*
    C. *Reserve Fund Transfer: Capital Fund* (12.A)
    D. *Reserve Fund Transfer: Employee Accrued Benefit Liability Fund* (12.A)
    E. *2023 Salary Schedule* (12.E)
    F. *Proposed MHLS 2023 Budget* (12.F)
    G. *PR Consultant Contract*

13. **WORKING GROUP REPORTS** (10 minutes) R. Swierat
    A. Government & Community Relations (13.A)
    B. Equity, Diversity, and Inclusion (13.B)
        1. DEI Assessment Recommendations (13.B.1)
14. **UNFINISHED BUSINESS** (1 minute)
   A. Approval of 2023 Slate of Board Officers (14.A)  
      R. Aldrich
   B. CIPA-Compliant Internet Access Policy (to be voted on during “Public Hearing” portion of the agenda)
      M. Wilson

15. **NEW BUSINESS** (5 minutes)
   A. *Unite Against Book Bans:* Become a Partner  
      R. Swierat

16. **PUBLIC HEARING** (15 minutes)
   A. *CIPA-Compliant Internet Access Policy* (16.A)  
      R. Aldrich
   B. *Procedures for MHLS Board Member Videoconferencing Pursuant to Public Officers Law §103-a* (16.B)

17. **ORIENTATION** (10 minutes)
   A. Sustainable Library Certification Program (17.A)

18. **COMMUNICATION** (5 minutes)
   A. Board Members (comments submitted in writing will be recorded in Minutes)
      1. MHLS Trustees Visits to Member Libraries (18.A.1)
   B. Staff
      1. MHLS Staff Reports (18.B.1)
      2. Correspondence Recognizing Staff (18.B.2)
   C. Visitors

   3. ADJOURNMENT