

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

January 26, 2024 | 10:00am - 12:00pm | MHLS Auditorium

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

| | Present | Absent/Excused | Absent/Unexcused |
|--------------------|--------------------------|--------------------------|--------------------------|
| Stuart Auchincloss | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Heather Blakely | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Peter Carey | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kenneth Goldberg | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Rajene Hardeman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| George Joiner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jill Leinung | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barry Ramage | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Janet Schnitzer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Thomas Silvious | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Swierat | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Carla Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mary Linda Todd | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Wilson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

2. PRESIDENT'S REPORT (10 minutes)

B. Ramage

- A. [Debra Klein Resolution \(2.A\)](#)
- B. [2024 Priorities \(2.B\)](#)
- C. [2024 Board Committee Rosters \(2.C\)](#)
- D. State-level Advocacy

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

B. Ramage

- A. [*Minutes of the December 2023 Meeting \(3.A\)](#)

4. TREASURER'S REPORTS (5 minutes)

S. Auchincloss

- A. [*November 2023 Budget Report \(4.A\)](#)
- B. [*December 2023 Budget Report \(4.B\)](#)

5. REPORT OF PAYMENT OF BILLS (5 minutes)

- A. *August
 - B. *November
 - C. *December
- R. Hardeman
C. Taylor
J. Schnitzer

6. **DIRECTOR'S REPORT (6)** (15 minutes) R. Aldrich
 A. *Valley Courier Contract Extension (6)
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) C. Fortier
 A. [Minutes of November Directors Association Meeting \(7.A\)](#)
8. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) K. Goldberg
 A. [Board Development Committee Meeting Notes December 2023 \(8.A\)](#)
9. **WORKING GROUP REPORTS** (5 minutes) R. Hardeman
 A. [Equity, Diversity, & Inclusion Working Group Report \(9.A\)](#)
10. **UNFINISHED BUSINESS** (1 minute) B. Ramage
11. **NEW BUSINESS** (10 minutes) B. Ramage
 A. [Conflict of Interest Policy \(11.A\)](#)
 B. [Conflict of Interest Disclosure Statements \(11.B\)](#)
 C. [Ethics Policy \(11.C\)](#)
 D. [*Fiscal Designation \(11.D\)](#)
 E. *Newspaper of Record
 F. Resignation of George Joiner
12. **ORIENTATION** (10 minutes) R. Aldrich
 A. [A Closer Look at the new Memo of Understanding \(12.A\)](#)
13. **COMMUNICATION** (10 minutes) B. Ramage
 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
 2. [Correspondence Recognizing Staff \(13.B.2\)](#)
 C. Visitors
14. **ADJOURNMENT**