

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Monday, July 11, 2022 | 1:30 - 3:30pm | Online

AGENDA

1. ROLL CALL AND APPROVAL OF AGENDA

	Present	Absent/Excused	Absent/Unexcused
Stuart Auchincloss	<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"/>
Priscilla Goldfarb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rajene Hardeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debra Klein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Leinung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Prince	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Ramage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynne Ridgeway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Schnitzer	<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) R. Swierat
A. [Committee Chairs' Mid-Year Report](#) (2.A)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (1 minute) R. Swierat
B. * [Minutes of May Meeting](#) (3.A)
4. TREASURER'S REPORTS (5 minutes) R. Swierat
A. * [Financial Report April](#) (4.A)
B. * [Financial Report May](#) (4.B)
5. AUDIT COMMITTEE (20 minutes) B. Ramage
A. [Audit Committee Meeting Notes](#) (5.A)
1. * [Independent Accountants Audit Report](#) (5.A.1)
2. * [2022 Report to the Board, STAC CPA](#) (5.A.2)
6. REPORT OF PAYMENT OF BILLS (5 minutes)
A. *Warrants for May A. Prince
B. *Warrants for June B. Ramage

- 7. **DIRECTOR'S REPORT (7)** (15 minutes) R. Aldrich
 - A. [*Personnel Actions](#) (7.A)
 - B. [ALA Briefing on Sustainability](#) (7.B)

- 8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) M. Capozzella
 - A. [Minutes of the June Directors Association Meeting](#) (8.A)
 - B. [Minutes of the Central Library/Collection Development Committee](#) (8.B)

- 9. **PERSONNEL & PLANNING COMMITTEE** (5 minutes) B. Ramage
 - A. [Personnel & Planning Committee Meeting Notes](#) (9.A)
 - 1. *Personnel Policy Amendment to Ensure that the Nondiscrimination clause is inclusive. (9.A) R. Aldrich
 - 2. [Mid-Year Action Plan Report](#) (9.A.2)
 - 3. Executive Director Evaluation Process R. Swierat

- 10. **UNFINISHED BUSINESS** (5 minutes)
 - A. [*2022 Annual Membership Meeting Format](#) (10.A) K. Goldberg

- 11. **NEW BUSINESS** (1 minute) R. Swierat
 - A.

- 12. **ORIENTATION** (10 minutes) R. Aldrich
 - A. [State Aid for Library Construction](#) (12.A)

- 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](#) (13.B.1)
 - 2. [Correspondence Recognizing Staff](#) (13.B.2)
 - C. Visitors

- 14. **ADJOURNMENT**