

MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

Wednesday, July 10, 2019 | 10:00am - 12:00pm

MID-HUDSON LIBRARY SYSTEM AUDITORIUM | 105 Market Street, Poughkeepsie, NY 12601

BOARD/STAFF LUNCHEON | 12:00am - 1:00pm

AGENDA

1. **ROLL CALL AND APPROVAL OF AGENDA** (5 minutes)

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

2. **PRESIDENT'S REPORT** (10 minutes)

- Mr. Wilson

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 minutes)

- Mr. Wilson

*A. [Minutes of May Meeting-3.A](#)

4. **TREASURER'S REPORTS** (5 minutes)

- Mr. Ramage

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

*B. [Financial Report for May-4.B](#)

5. **AUDIT COMMITTEE REPORT** (20 minutes)

A. [Report of Audit Committee Meeting-5.A](#)

- Mr. Culp

1. [MHLS Year-End Report to Board-5.A.1](#)

- Mr. Cochran/

*2. [Independent Accountants Audit Report-5.A.2](#)

Ms. Kondapuram

6. **REPORT OF PAYMENT OF BILLS** (5 minutes)

*A. Warrants for May-6.A

- Ms. Davis

*B. Warrants for June-6.B

- Ms. Todd

7. [DIRECTOR'S REPORT -7](#) (15 minutes) - Ms. Aldrich
8. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) - Mr. Lawrence
A. [Minutes of the June Directors Association Meeting-8.A](#)
9. **NOMINATIONS & ELECTIONS COMMITTEE REPORT** (10 minutes) - Ms. Brill
A. [Report of Nominations & Elections Committee Meeting-9.A](#)
10. **INCENTIVES COMMITTEE REPORT** (10 minutes)
A. [Report of Incentives Committee Meeting-10.A](#) - Mr. Swierat
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS** (5 minutes)
*A. [Revised Members Capital Fund Policy-12.A](#) - Ms. Aldrich
13. **ORIENTATION** (20 minutes)
A. Public Library Construction Grant Program - Ms. Aldrich
14. **COMMUNICATION** (10 minutes)
A. Board (*comments submitted in writing will be recorded in Minutes*)
B. Staff (10 minutes)
 1. [MHLS Staff Reports-14.B.1](#)
 2. [Correspondence Recognizing Staff-14.B.2](#)
C. Visitors
15. **ADJOURNMENT**

Upcoming Events/Meetings:

- Board/Staff Luncheon & Networking @ MHLS following Board Meeting
- Directors Association Business Meeting, Friday, September 6 – 10:00 a.m. @ MHLS Auditorium
- Board Meeting/Wednesday, September 18 – 10:00 a.m. @ MHLS Auditorium