AGENDA

1. **ROLL CALL AND APPROVAL OF AGENDA**
   
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<th>Present</th>
<th>Absent/Excused</th>
<th>Absent/Unexcused</th>
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<tbody>
<tr>
<td>Stuart Auchincloss</td>
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<td>Peter Carey</td>
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<td>Kenneth Goldberg</td>
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<td>Rajene Hardeman</td>
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<td>Jill Leinung</td>
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<td>Barry Ramage</td>
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<td>Janet Schnitzer</td>
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<td>Thomas Silvious</td>
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<td>Barbara Swanson</td>
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<td>Richard Swierat</td>
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<td>Carla Taylor</td>
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<td>Mary Linda Todd</td>
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<td>Mark Wilson</td>
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2. **PRESIDENT’S REPORT** (5 minutes)
   A. Committee Chairs: Mid-Year Check-in

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (5 minutes)
   A. *Minutes of the May 2024 Meeting (3.A)

4. **TREASURER’S REPORTS** (5 minutes)
   A. *April 2024 (4.A)
   B. *May 2024 (4.B)

5. **REPORT OF PAYMENT OF BILLS** (5 minutes)
   A. Warrants for April
   B. Warrants for May
   C. Warrants for June

6. **DIRECTOR’S REPORT (6)** (15 minutes)
   A. MHLS Support Memo for S 7903-A / A9076-A (6.A)
   B. The Library of Local Summit (6.B)
   C. Staff
     a. MHLS Staff Reports (6.C.a)
b. Correspondence Recognizing Staff (6.C.b)

7. DIRECTORS ASSOCIATION LIAISON REPORT (5 minutes) M. Pavloff
   A. Minutes of June Directors Association Meeting (7.A)

8. AUDIT COMMITTEE (5 minutes) R. Swierat
   A. Audit Committee Meeting Notes (8.A)

9. BOARD DEVELOPMENT COMMITTEE (5 minutes) K. Goldberg
   A. Sexual Harassment Prevention Training Reminder

10. PERSONNEL & PLANNING COMMITTEE (5 minutes) M. Wilson
    A. Executive Director Performance Evaluation Process

11. UNFINISHED BUSINESS (5 minutes) R. Aldrich
    A. Bylaw Amendments: confirm notice transmission format for amendment clauses

12. NEW BUSINESS (5 minutes) B. Ramage
    A. *State Aid for Library Construction (12.A)
    B. *Path to System Membership (12.B)
    C. Board-to-Board Visit Reports
       1. Report on Visit to Ulster County Library Association (12.C)

13. ORIENTATION (10 minute) R. Aldrich
    A. State Aid for Library Construction Program Overview (13.A)

14. PUBLIC COMMENT (5 minutes) B. Ramage

15. ADJOURNMENT

Photo Op and Staff Luncheon to immediately follow the Board meeting.