

# MID-HUDSON LIBRARY SYSTEM BOARD OF TRUSTEES BOARD MEETING

September 27, 2024 | 10:00am - 12:00pm | Stanford Free Library

## 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"/>
Rajene Hardeman	<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"/>
Barbara Swanson	<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 (5 minutes)

A.

B. Ramage

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

A. [Minutes of July Meeting \(3.A\)](#)

B. Ramage

### 4. TREASURER'S REPORTS (10 minutes)

A. [Financial Report for June 2024 \(4.A\)](#)

B. [Financial Report for July 2024 \(4.B\)](#)

C. [Financial Report for August 2024 \(4.C\)](#)

S. Auchincloss

### 5. REPORT OF PAYMENT OF BILLS (5 minutes)

A. Warrants for July

B. Warrants for August

J. Schnitzer

T. Silvious

### 6. DIRECTOR'S REPORT (6) (10 minutes)

A. \*ILS Contract (6.A)

B. \*Personnel Actions (6.B)

C. Staff

a. [MHLS Staff Reports \(6.C.a\)](#)

R. Aldrich

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) M.Pavloff
8. **AUDIT COMMITTEE** (5 minutes) R. Swierat  
 A. [Audit Committee Meeting Notes \(8.A\)](#)  
 B. \*Audit Services Contract (8.A)
9. **FINANCE COMMITTEE** (10 minutes) S. Auchincloss  
 A. [Finance Committee Meetings Notes \(9.A\)](#)  
 B. [\\*Mid-Year Budget Adjustments \(9.B\)](#)
10. **BYLAWS, POLICIES AND PROCEDURES** (20 minutes) R. Swierat  
 A. [Bylaws, Policies and Procedures Committee Meeting Notes \(10.A\)](#)  
 B. [\\*Code of Conduct at MHLS Events \(10.B\)](#)  
 C. [\\*Programming Statement \(10.C\)](#)  
 D. [\\*Collection Development Policy \(10.D\)](#)  
 E. [\\*Reconsideration Form \(10.E\)](#)  
 F. [\\*Records Retention Policy \(10.F\)](#)  
 G. [\\*Subject Matter List \(10.G\)](#)  
 H. [\\*Social Media Policy \(10.H\)](#)
11. **INCENTIVES COMMITTEE** (10 minutes) R. Hardeman  
 A. [Incentives Committee Meeting Notes \(11.A\)](#)  
 B. [\\*Recommended State Aid for Library Construction Award Amounts \(11.B\)](#)
12. **NOMINATIONS & ELECTIONS COMMITTEE** (5 minutes) R. Swierat  
 A. [Nominations & Elections Committee Meeting Notes \(12.A\)](#)
13. **WORKING GROUP REPORTS** (10 minutes) B. Ramage  
 A. [Equity, Diversity, and Inclusion Working Group Meeting Notes \(13.A\)](#)  
 B. \*Proposal to create a “Core Values Advisory Group” and sunset the Equity, Diversity, and Inclusion (EDI) Working Group (13.A)  
 C. [Government and Community Relations Working Group Report \(13.C\)](#)
14. **UNFINISHED BUSINESS** (0 minutes) R. Aldrich  
 A.
15. **NEW BUSINESS** (5 minutes) B. Ramage  
 A. Board-to-Board Visit Reports
16. **ORIENTATION** (10 minutes) R. Hardeman &  
 A. MHLS Core Values M. Wilson

**17. PUBLIC COMMENT** (5 minutes)

- A. Board Members (comments submitted in writing will be recorded in Minutes)
- B. Visitors

B. Ramage

**18. ADJOURNMENT**