



Annual Membership Meeting

Friday, October 24, 2014

Poughkeepsie Grand Hotel

8:30 AM - Registration, Coffee & Bagels

9:00 AM - Breakfast Buffet

9:45 -11:45 AM - Program

Meeting Purpose

- ✓ Annual Meeting of Members
- ✓ Election of MHLS Board Members
- ✓ Aspect of Self Governance of MHLS
- ✓ Networking for Library Trustees & Staff
- ✓ Recognition of Outstanding Accomplishments & Excellence
- ✓ Presentation on Topic(s) of High Interest

Meeting Agenda (90 minutes)

1. Welcome – Mr. Patterson (1 minute)
2. Call to Order Annual Membership Meeting – Mr. Patterson (1 minute)
3. Introductions – Mr. Sloan
 - a. MHLS Board (2 minutes)
 - b. Special Guests (5-15 minutes)
 - i. Brief remarks by elected officials (5 minutes per official)
 - c. MHLS Staff (2 minutes)
 - d. Library Trustees Please Stand (1 minute)
 - e. Library Directors Please Stand (1 minute)
4. *Election of Board Members¹ – Ms. Brill (5 minutes)
 - a. Brief remarks by nominees (2 minutes per nominees)
5. *Adoption of Bylaws Amendments – Ms. Schnitzer (5 minutes)
6. Report of the Board President – Mr. Patterson (10 minutes)
 - a. Recognition of Retiring Board Members
7. Report of the Board Treasurer – Ms. Morini (2 minutes)
8. Report of the Executive Director – Mr. Sloan (10 minutes)
 - a. State of MHLS & Summary Statistical Report
 - b. Staff Service Awards

¹ Board Bylaws - Nomination and Election - Trustees shall be nominated and elected at the Annual Membership Meeting by member libraries represented, in accordance with rules of procedure established by the Board.

* Asterisk indicates an item requiring a vote.



9. Recognition of Outstanding Accomplishments & Excellence – Ms. Advocate & Ms. Smith Aldrich (10 minutes)
 - a. Referendum Passed
 - b. Star Library Awards
10. Adjournment of Annual Membership Meeting
11. Keynote Speaker (30 minutes)
 - a. Introduction - Mr. Sloan
 - b. Keynote Speaker Joe Murphy, Director, Library Futures (Innovative Interfaces) – Author – Keynote Speaker <http://joemurphylibraryfuture.com/>
12. Closing Comments – Mr. Patterson (1 minute)