AGENDA

9:30 Coffee and Conversation

10:00 Business Meeting (please note that all items requiring a vote will occur at the beginning of the Business Meeting)

A. Action Items
   1. Approval of Minutes: December 5, 2014* (5 min)

B. Table Talk: Best Fund Raiser You Have Done or Heard About (20 min)

C. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (15 min)
   2. MHLS Board Liaison* (5 min)
   3. Advisory Committees
      i. Central Library/Collection Development
      ii. Continuing Education/Professional Development
      iii. Marketing
      iv. Resource Sharing
      v. System Services & Steering Committee

D. New/Proposed Business & Information
   1.

Adjournment

Next Meeting: Thursday, February 5, 2015 (snowdate if needed is 2/6). Includes Tweet Out Event. (Each director will have an opportunity to speak up to 30 seconds on a topic of their choice, a director may pass. Tweet Out topics might include what’s new at your library, milestones/anniversaries, recommendation of a book or Website, special events, request for assistance with a specific issue. Q&A not a part of process, contacts/follow up after meeting.)

*Please note that all documents are online at: http://da.midhudson.org/category/current-packet/