

Mid-Hudson Library System Directors Association Business Meeting & Workshop

Friday, March 22, 2019 | 10:00am – 12:00pm | MHLS Auditorium

AGENDA

9:30am **Coffee and Conversation**

10:00am **Business Meeting** (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Action Items (5 minutes)

1. Approval of Minutes: 2.20.2019

B. New/Proposed Business & Information (30 minutes)

1. Financial Planning & the MHLS Delivery Service: Discussion of recommendations from the System Services Advisory Committee & Central Library/Collection Development Advisory Committee.

C. Reports

1. Advisory Committees (10 minutes)
 - a. System Services Advisory Committee report on meeting of 3.6.2019
 - b. Central Library/Collection Development Advisory Committee report on meeting of 3.20.2019

Adjournment

10:45am **Break**

11:00am **DA Workshop: The Director-Trustee Relationship** presented by MHLS Executive Director, co-author of the *Handbook for Library Trustees of New York State*, and author of the *Handbook for New Directors in New York State*, Rebekkah Smith Aldrich

Next DA Business Meeting: Tuesday, April 9th from 10:00am – 12:00pm