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* (30 minutes)
   1. Approval of Minutes: 2.20.2019
   2. Delivery Service Financial Plan Recommendation
   3. Formation of a Delivery Service Financial Plan Task Force
   4. Reinstating Holds
   5. Auto Renewal Notice Timing
   6. Index Searching in Checkout

B.  New/Proposed Business & Information
   1. 

C.  Reports
   1. Advisory Committees (20 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
      c. Resource Sharing Advisory Committee Meeting report on meeting of 3.13.2019
   2. MHLS (40 minutes)
      a. MHLS Report to Member Library Directors
      b. Board Liaison Report of 3.30.2019 (next MHLS Board of Trustees meeting: May 8 @Kinderhook Memorial Library)

D.  Tweet Out (30 minutes): *Fact is Stranger Than Fiction: What’s the Craziest Thing That’s Happened in Your Library?* Each Director will have an opportunity to speak for 30 seconds on the identified topic, a director may pass. Q&A is not part of this section of the meeting, please feel free to contact/follow up with a director after the meeting.

Adjournment

Upcoming Events

- April 9: DA Workshop (12:30-2:00pm) - The Director-Trustee Relationship
- May 3: DA Workshop (10:00am-12:00pm) – Things I Wish I Knew Before Becoming a Director
- June 11: DA Business Meeting (10:00am – 12:00pm); New Directors Forum (12:30-2:30pm)

*All documents are online at: [http://da.midhudson.org/category/current-packet](http://da.midhudson.org/category/current-packet)