

Mid-Hudson Library System Directors Association

Special Business Meeting | Wednesday, December 7, 2022 | 1:00-2:00pm

Online

AGENDA

9:50 Log-in

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

A. Roll Call

B. Action Items (30 minutes)

1. Approval of Minutes: November 2022
2. Acceptance of Ad Hoc OverDrive Committee Report
3. Notice Process
4. Resolution to Recognize Jeanne Buck's Service to the MHLS Directors Association

C. Other

Adjournment