

Mohawk Valley Library System Board of Trustees Meeting

Agenda
January 16, 2020
9:30 AM

Call to Order

Consideration of Minutes:

November 21, 2019 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2019/11/Minutes-November-21-2019.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, November and December, 2019
- Acceptance of Payment Schedules, November and December, 2019

Committee Reports:

- | | |
|--------------------------|--------------------------------------|
| Audit and Finance | • 2019 Independent Financial Reviews |
| Awards | |
| Building and Equipment | |
| Communications | |
| Library Services | |
| Nominating | • Committee Appointment |
| Personnel | • Issues for Executive Session |
| Joint Automation Council | • Meeting January 8 |
| | • 2021 Fees |
| | • Telecommunications Issues |

Unfinished Business

- Foundation Update
- Union Status

New Business

- Public Engagement & Education Consultant
- Central Library Plan Approvals

Executive Session

- Salaries & Benefits 2020

Adjournment

Next Board Meeting: Thursday, March 19, 2020, MVLS Service Center