

**Mohawk Valley Library System
Board of Trustees Meeting**

**Agenda
March 19, 2020
9:30 AM**

Call to Order

Consideration of Minutes:

January 16, 2020 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2020/01/Minutes-January-16-2020.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, January and February, 2020
- Acceptance of Payment Schedules, January and February, 2020

Committee Reports:

Audit and Finance

Awards

- Status & Schedule

Building and Equipment

Communications

Library Services

Nominating

- Appoint Deb Escobar
- Montgomery County Seat
- 2020 Expirations

Personnel

Joint Automation Council

- Meeting March 18
- Shield Act Issues

Unfinished Business

- Foundation Update
- Advocacy Day Report
- Public Engagement & Education Consultant

New Business

- Annual Meeting
- Census Funding

Executive Session

Adjournment

Next Board Meeting: Thursday, April 16, 2020, at the Sharon Springs Free Library