

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

**Agenda  
April 16, 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, February, and March, 2020
- Acceptance of Payment Schedules, January, February, and March, 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 May 18
- Shield Act Issues

**Unfinished Business**

- Foundation Update
  - Appointing/Electing Trustees
- Advocacy Day Report - State Budget Report
- Public Engagement & Education Consultant

**New Business**

- Annual Meeting
- Census Funding
- CARES Act Funding

**Executive Session to discuss personnel issues.**

**Adjournment**

**Next Board Meeting: Annual Meeting, probably virtual, before May 31.**

**Next Business Meeting: Annual Reorganizational Meeting, June 18.**