

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

**Agenda
June 18, 2020
9:30 AM**

Virtual Meeting via GoToMeeting

Call to Order

Election of Officers

Consideration of Minutes:

April 16, 2020 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2020/04/Minutes-April-16-2020.pdf>

May 27, 2020 Annual Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2020/06/Minutes-May-27-2020.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position April & May, 2020
- Acceptance of Payment Schedules April & May, 2020

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council • Meeting July 8

Unfinished Business

- Reopening Update
- Building Safety Plan
- Budget Update
- Approve State Annual Report

New Business

- Reorganization Motions
 - Approve NBT Bank as the official bank
 - Approve The Daily Gazette as the official newspaper
 - Authorize the President, Vice President or Treasurer to sign checks for MVLS and for the MVLS/SALS Joint Automation Project
- Committee Assignments
- Approve 2020/2021 Board Meeting Schedule
- Annual cash exposure limits: \$500,000 for MVLS and \$300,000 for JA.

Executive Session

Adjournment

Next Business Meeting: August 20, 2020