

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

**Agenda  
August, 2020  
9:30 AM**

**Virtual Meeting via GoToMeeting**

**Call to Order**

**Consideration of Minutes:**

June 18, 2020 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2020/06/Minutes-June-18-2020.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position June & July, 2020
- Acceptance of Payment Schedules June & July, 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
- Aid & Budget Update
- Census Update
- Foundation Update

**New Business**

- Public Services Consultant Job Description & Position
- Personnel Manual

**Adjournment**

**Next Business Meeting: September 17, 2020**