

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

**Agenda  
September 17, 2020  
9:30 AM  
Virtual Meeting via GoToMeeting**

**Call to Order**

**Presentation**

Glenn Winter from T.M.Byxbee will provide the overview of the 2019 MVLS and JA Project financial statements, as well as the 2019 MVLS 990 IRS form.

**Consideration of Minutes:**

August 20, 2020 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2020/08/Minutes-August-20-2020.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position August, 2020
- Acceptance of Payment Schedules August, 2020

**Committee Reports:**

- |                          |                        |
|--------------------------|------------------------|
| Audit and Finance        | • Meeting September 17 |
| Awards                   |                        |
| Building and Equipment   |                        |
| Communications           |                        |
| Library Services         | • Meeting September 15 |
| Nominating               |                        |
| Personnel                | • Meeting September 17 |
| Joint Automation Council | • Meeting September 9  |

**Unfinished Business**

- PPP Loan Formal Acceptance
- Reopening Update
- Aid & Budget Update
- Census Update
- Foundation Update

**New Business**

- Approve Construction Grant Applications

**Adjournment**

**Next Business Meeting: October 15, 2020**