

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

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

- Budget Hearing**
- 2021 Proposed Budget

Call to Order

Consideration of Minutes:

October 15, 2020 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2020/10/Minutes-October-15-2020.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

- Joint Automation Council
- Issues for Executive Session
 - Meeting November 12
 - Appoint Devon Hedges
 - Fees Meeting December 9

Unfinished Business

- Public Services Consultant
- Foundation Update
- Census Update

New Business

- 2021 Budget
- 2020 Budget
- Administrative Associate

Executive Session

- Salaries & Benefits 2021

Adjournment

Next Board Meeting: Thursday, January 21, 2021