

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

**Agenda
March 18, 2021
9:30 AM**

Call to Order

Consideration of Minutes:

January 21, 2021 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2021/01/Minutes-Jan-21-2021.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, January and February, 2021
- Acceptance of Payment Schedules, January and February, 2021

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Information on website
- Meeting March 10
 - Library Agreement

Unfinished Business

- Foundation Update
- Advocacy Day Report

New Business

- Reopening Status
- Annual Meeting
- CARES Act Funding
- Consultant Position
- Plan of Service

Adjournment

Next Board Meeting: Thursday, April 15, 2021, MVLS Service Center