

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

**Agenda
April 15, 2021
9:30 AM**

Call to Order

Consideration of Minutes:

March 18, 2021 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2021/03/March-2021-Board-Minutes.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, March, 2021
- Acceptance of Payment Schedules, March, 2021

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Meeting April 12

- Trustees & Officers

- Meeting May 12

Unfinished Business

- Foundation Update
- State Budget Update
- Reopening Status
- Annual Meeting
- Plan of Service

New Business

- State Annual Report

Adjournment

Next Regular Board Meeting: Thursday, June 17, 2021, MVLS Service Center