

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

**Agenda  
June 17, 2021  
9:30 AM**

**MVLS Service Center & via GoToMeeting**

**Call to Order**

**Election of Officers**

**Consideration of Minutes:**

April 15, 2021 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2021/04/April-Board-Minutes.pdf>

May 19, 2021 Annual Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2021/05/2021-Annual-Meeting-Mins.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position April & May, 2021
- Acceptance of Payment Schedules April & May, 2021

**Committee Reports:**

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

- Schoharie County Seat (Christina Knee, 2025)

Personnel

Joint Automation Council • Meeting July 14

**Unfinished Business**

- Reopening Update
- Foundation Update – trustee appointment, etc.
- Plan of Service Update – survey & listening sessions, etc.

**New Business**

- Reorganization Motions
  - Approve NBT Bank as the official bank
  - Approve The Daily Gazette as the official newspaper
  - Authorize the President, Vice President or Treasurer to sign checks for MVLS and for the MVLS/SALS Joint Automation Project
- Committee Assignments
- Approve 2021/2022 Board Meeting Schedule
- Annual cash exposure limits: \$500,000 for MVLS and \$300,000 for JA.
- Technology & Advancement Consultant

**Adjournment**

**Next Business Meeting: July 15, 2021**