

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

**Agenda
July 15, 2021
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

June 17, 2021 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2021/06/June-2021-Minutes.pdf>

**Director's Report
Directors Council Report
Privilege of the Floor**

Treasurer's Report

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

Committee Reports:

- Audit and Finance • Meeting September 16
- Awards
- Building and Equipment
- Communications
- Library Services • Meeting to be scheduled in September
- Nominating
- Personnel
- Joint Automation Council • Meeting July 13

Unfinished Business

- Foundation Update – golf tournaments & summer advocacy grants
- Plan of Service Update – survey & listening sessions, etc.

New Business

- Bylaws Amendments & resolution to extend terms
- Committee Assignments & Alternate Auditor
- Technology & Advancement Consultant

Adjournment

Next Business Meeting: September 16, 2021