

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

**Agenda
September 16, 2021
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

July 15, 2021 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2021/07/Minutes-July-2021.pdf>

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

Treasurer's Report

- Statements of Financial Position July and August, 2021
- Acceptance of Payment Schedules July & August, 2021

Committee Reports:

- | | |
|--------------------------|--|
| Audit and Finance | • Meeting September 15 |
| Awards | |
| Building and Equipment | |
| Communications | |
| Library Services | • Meeting September 13 – Construction Grants |
| Nominating | • Fulton & Schenectady County vacancies |
| Personnel | |
| Joint Automation Council | • Meeting September 8 |

Unfinished Business

- Reopening Update
- Foundation Update – Dream & Do Grants
- Plan of Service Update – survey & listening sessions, etc.
- MVLS Committees
- Technology & Growth Consultant
- Bylaws Amendment

New Business

- 2021 Budget Amendments
- Hero Act Policy
- Free Direct Access Plan
- Public Library Construction Grant Approvals

Adjournment

Next Business Meeting: October 21, 2021