

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

**Agenda**

**October 21, 2021**

**9:30 AM**

**MVLS Service Center & GoToMeeting**

**Call to Order**

**Financial Review**

Glenn Winter from T.M. Byxbee will present the MVLS and JA reviewed financial statements for 2020, and the draft 2020 IRS 990 form.

**Consideration of Minutes:**

September 16, 2021 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2021/09/Minutes-September-2021.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

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

**Committee Reports:**

- Audit and Finance • Meeting September 15
- Awards
- Building and Equipment
- Communications
- Library Services
- Nominating • Fulton & Schenectady County vacancies
- Personnel • Meeting re: 2022 salary & benefits
- Joint Automation Council • 2022 Proposed Budget

**Unfinished Business**

- Approval of 2020 Financial Statements
- Reopening Update
- Foundation Update – Year End Appeal
- Plan of Service Update – Strategic Goals & Objectives
- Technology & Growth Consultant

**New Business**

- 2022 JA Budget
- Central Library Plan
- Plan of Service
- Holidays 2021 & 2022

**Executive Session**

Technology & Growth Consultant  
Discussion on Salary & Benefits, 2022

**Adjournment**

**Next Business Meeting: November 21, 2021**