

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

**Agenda
November 18, 2021
9:30 AM
MVLS Service Center & GoToMeeting**

Budget Hearing Proposed 2022 Budget

Call to Order

Consideration of Minutes:

October 21, 2021 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2021/10/Oct-Board-Minutes.pdf>

Director's Report
Directors Council Report
Privilege of the Floor

Treasurer's Report

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

Committee Reports:

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

Unfinished Business

- Reopening Update
- Plan of Service
- Foundation Update – Year End Appeal
- Plan of Service Update – Strategic Goals & Objectives
- Technology & Growth Specialist

New Business

- 2022 Budget
- Plan of Service
- Holidays 2021 & 2022

Executive Session

Technology & Growth Specialist
Salary & Benefits, 2022

Adjournment

Next Business Meeting: January 20, 2022