

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

**Agenda
January 20, 2022
9:30 AM**

Call to Order

Consideration of Minutes:

November 18, 2021 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2021/11/Board-Minutes-November.pdf>

Director's Report

Staff Update – Wade Abbott

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, November and December, 2021
- Acceptance of Payment Schedules, November and December, 2021

Committee Reports:

Audit and Finance

- 2021 Independent Financial Reviews

Awards

- 2022 Awards Calendar, etc.

Building and Equipment

Communications

Library Services

Nominating

- Schenectady County Trustee

Personnel

Joint Automation Council

- Meeting January 13 • 2022 Fees • 2023 Fees
- Appoint Erica Wing • Budget Amendments

Unfinished Business

- Foundation Update – Advocacy Grants, Trustee Appointment, etc.
- Planning Documents – Mission, Vision, Goals, etc.

New Business

- Central Library Aid Changes
- MVLS Van
- Benefits

Adjournment

Next Board Meeting: Thursday, March 17, 2022