

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

**Agenda
March 17, 2022
9:30 AM**

Call to Order

Consideration of Minutes:

January 20, 2022 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2022/01/Minutes-January-2022.pdf>

Director's Report

Staff Update – Heather Dickerson

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, January & February, 2022
- Acceptance of Payment Schedules, January & February, 2022

Committee Reports:

Audit and Finance

Awards

- Meeting, March 10

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Meeting, March 16

Unfinished Business

- Advocacy Report
- Fine Free Libraries
- Planning Update
- Central Library Funding Change
- Foundation Update

New Business

- Employee Travel Expense Policy

Adjournment

Next Board Meeting: Thursday, April 20, 2022