

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

**Agenda  
April 21, 2022  
9:30 AM**

**Call to Order**

**Consideration of Minutes:**

March 17, 2022 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2022/03/Minutes-March-2022.pdf>

**Director's Report**

**Staff Update – Mary Carrier**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position, March, 2022
- Acceptance of Payment Schedules, March, 2022

**Committee Reports:**

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Meeting, May 11

**Unfinished Business**

- State Budget
- Central Library Funding Change
- Foundation Update

**New Business**

- State Annual Report
- Van sale
- Meeting Schedule
- Annual appointment extensions

**Adjournment**

**Next Board Meeting: Thursday, June 16, 2022**