

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

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

Call to Order

Consideration of Minutes:

June 16, 2022 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2022/06/Minutes-June-2022.pdf>

Director's Report

Staff Update

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Announcement this week
- Back wall update
- Meeting, July 13

Unfinished Business

- Foundation Update
- Open Meetings Law Update
- Annual Meeting & MVLS meeting schedule discussion

New Business

- Bylaws & policy update

Adjournment

Next Board Meeting: Thursday, September 15, 2022