

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

**Agenda
September 15, 2022
9:30 AM**

Call to Order

Trustee Appointment & Welcome: Kim Zimmer

Consideration of Minutes:

July 21, 2022 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2022/07/July-Board-Min.pdf>

Director's Report

Staff Update

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, July & August, 2022
- Acceptance of Payment Schedules, July & August, 2022

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Applications Received

- Projects Update

- Meeting September 12

- Meeting needed

- Meeting needed

- Meeting, September 14

Unfinished Business

- Foundation Update
- Open Meetings Law Update
- Annual Meeting

New Business

- Construction Applications
- Dream & Do Grants

Adjournment

Next Board Meeting: Annual Meeting, October 27

Next Regular Board Meeting: Thursday, November 17, 2022