

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

**Agenda
January 19, 2023
9:30 AM**

Call to Order

Consideration of Minutes:

November 17, 2022 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2022/11/November-Board-Min.pdf>

Director's Report

Staff Update

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, November and December, 2022
- Acceptance of Payment Schedules, November and December, 2022

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Meeting January 11 • 2023 Fees • 2024 Fees
- Appoint Terry Pavoldi

Unfinished Business

- Foundation Update – Advocacy Grants
- Bylaws Amendments
- Additional Governance Policy amendments

New Business

- Committee Assignments
- Board Retreat Planning
- Public Services Consultant Position Description

Adjournment

Next Board Meeting: Thursday, March 16, 2023