

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

**Agenda
March 16, 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 & December, 2022; January & February 2023
- Acceptance of Payment Schedules, November & December, 2022; January & February 2023

Committee Reports:

Executive Committee

- January 27 Meeting Consent Agenda

Audit and Finance

Awards

Building and Equipment

Library Services

Nominating

Personnel

Joint Automation Council

- Meeting March 8

Unfinished Business

- Bylaws Amendments
- Additional Governance Policy amendments
- Public Services Consultant

New Business

- State Annual Report
- Board Retreat Planning
- New Attorney, etc.

Adjournment

Next Board Meeting: Thursday, May 18, 2023