

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

**Agenda
November 21, 2019
9:30 AM**

- Budget Hearing**
- 2020 Proposed Budget

Call to Order

Consideration of Minutes:

October 17, 2019 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2019/10/Minutes-October-17-2019.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, October, 2019
- Acceptance of Payment Schedules, October, 2019

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Keith's Resignation
- Issues for Executive Session
- Meeting November 20
- Appoint Terry Pavoldi
- Fees Meeting December 11

Unfinished Business

- Foundation Update
- Delivery Update

New Business

- 2020 Budget
- Outreach Services

Executive Session

- Outreach Coordinator
- Contractual Issues

Adjournment

Next Board Meeting: Thursday, January 16, 2020, MVLS Service Center