

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

**Agenda  
October 15, 2020  
9:30 AM**

**Call to Order**

**Consideration of Minutes:**

September 17, 2020 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2020/10/Minutes-September-17-2020.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position, September, 2020
- Acceptance of Payment Schedules, September, 2020

**Committee Reports:**

- |                          |                                    |
|--------------------------|------------------------------------|
| Audit and Finance        | • Future Budgets                   |
| Awards                   |                                    |
| Building and Equipment   |                                    |
| Communications           | • Update from Wade                 |
| Library Services         | • Construction Update              |
| Nominating               |                                    |
| Personnel                |                                    |
| Joint Automation Council | • E-card; Data purging; Shield Act |

**Unfinished Business**

- State Aid Update
- Foundation Update
- Reopening Update
- Census Project Update
- Consultant Search Process Update

**New Business**

- Continuing Education Grants 2020

**Executive Session**

- Salaries & Benefits 2020

**Adjournment**

**Next Board Meeting: Thursday, November 19**