

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

**Agenda
November 17, 2022
9:30 AM**

Call to Order

Staff Update

Budget Hearing

Consideration of Minutes:

September 15, 2022 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2022/09/Minutes-September-2022.pdf>

October 27, 2022 Annual Meeting Minutes are on the website at:

<https://www.mvls.info/wp-content/uploads/2022/11/Annual-Meeting-2022-Minutes.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, September & October, 2022
- Acceptance of Payment Schedules, September & October, 2022

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Officers
- Personnel Manual Changes, 2023
- Meeting, November 9 – Budget Amendments

Unfinished Business

- Foundation Update
- Annual Meeting Debrief

New Business

- 2023 Budget
- Reorganizational Business
 - Official Bank & Newspaper
 - Cash Exposure Limits
 - 2023 Meeting Schedule
- Election of Officers, 2023

Executive Session 2023 Salaries & Benefits

Adjournment

Next Board Meeting: January 19, 2023