

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

**Agenda  
January 21, 2021  
9:30 AM**

**Call to Order**

**Consideration of Minutes:**

November 19, 2020 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2020/11/Minutes-November-19-2020.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position, November and December, 2020
- Acceptance of Payment Schedules, November and December, 2020

**Committee Reports:**

Audit and Finance

- 2020 Independent Financial Reviews

Awards

Building and Equipment

Communications

Library Services

Nominating

- Committee Appointment

Personnel

Joint Automation Council

- Meeting January 13
  - 2022 Fees
  - Subject Headings

**Unfinished Business**

- Foundation Update
- PPP Loan Forgiveness

**New Business**

- Advocacy Grants
- Central Library Plan Approvals
- MVLS Treasurer
- Administrative Associate

**Executive Session**

- Personnel Issues

**Adjournment**

**Next Board Meeting: Thursday, March 18, 2021, MVLS Service Center**