

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

**Agenda  
May 18, 2023  
9:30 AM**

**Call to Order**

**Consideration of Minutes:**

March 16, 2023 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2023/03/March-2023-Minutes.pdf>

**Director's Report**

**Staff Update**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position, March & April 2023
- Acceptance of Payment Schedules, March & April 2023

**Committee Reports:**

- |                          |                                   |
|--------------------------|-----------------------------------|
| Executive Committee      | • March 27 Meeting Consent Agenda |
| Audit and Finance        |                                   |
| Awards                   |                                   |
| Building and Equipment   | • Phones                          |
| Library Services         |                                   |
| Nominating               |                                   |
| Personnel                |                                   |
| Joint Automation Council | • Meeting May 10                  |
|                          | • Cyber Insurance                 |
|                          | • User Accounts policy            |

**Unfinished Business**

- State Budget
- Foundation Update
- Spring Symposium
- New Attorney
- Tuition Reimbursement – Mary Carrier

**New Business**

- Out-of-Area ILL
- CDLC Board Representative: Charity Thorne
- Summer Hours

**Adjournment**

**Next Board Meeting: Thursday, July 20, 2023**