

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

**Agenda
July 20, 2023
9:30 AM**

Call to Order

Consideration of Minutes:

May 18, 2023 Meeting Minutes are available on the MVLS website at:

<https://www.mvls.info/wp-content/uploads/2023/05/May-2023-Board-Minutes.pdf>

Director's Report

Staff Update

- Meet Beth Rienti
- Michele Largeteau – Joint Automation Project

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, May & June 2023
- Acceptance of Payment Schedules, May & June 2023

Committee Reports:

Executive Committee

Audit and Finance

Awards

- Annual Meeting October 4

Building and Equipment

Library Services

- Public Library Construction

Nominating

Personnel

Joint Automation Council

- Meeting July 12
- New employee

Unfinished Business

- State Aid & Budget
- Foundation Update
- Advocacy & Dream & Do Grants
- Appoint April Davies – 3-year term

New Business

- 2023 Annual Meeting
- Policy Update – Library Collections policies

Adjournment

Next Board Meeting: Thursday, September 21, 2023