

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

**Agenda
September 21, 2023
9:30 AM**

Call to Order

Special Presentations (Staff presentations, audit presentation, guest public comments, etc.)
Staff Update:

Items for Discussion & Action

1. **Consent Agenda** (Approval of routine items)
July meeting minutes, July & August financial reports & warrants
2. **Joining NYLAF**
3. **MVLS Investment Policy**
4. **2023 Budget Amendments**
5. **Financial records & budget prep, 2024**
6. **Personnel Committee Meeting – Salaries & Benefits 2024**
7. **Joint Automation 2024 Proposed Budget**
8. **Public Library Construction Grants**
9. **Dream & Do Foundation Grants**
10. **Annual Meeting October 4 – logistics, awards, nominations, etc.**
11. **Policy Update – Library Collections Policies**

Director's Report

Directors Council Report

Committee Reports (Awards, Building & Equipment, Finance, Joint Automation, Library Services, Nominating, Personnel)

Privilege of the Floor, Announcements etc.

Other Business

Adjournment

Next Board Meeting: Annual Meeting Wednesday, October 4

Next Regular Meeting: Thursday, November 16, 2023