

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

**Agenda
November 16, 2023
9:30 AM**

Call to Order

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

Items for Discussion & Action

1. **Consent Agenda** (Approval of routine items)
September & October meeting minutes, financial reports & warrants
2. **2024 Proposed Budget**
3. **Annual Meeting comments/discussion**
4. **Policy Update – Library Collections Policies**
5. **MVLS Trustees: Proposed Bylaws Amendments**, Mary Salluzzo's resignation
6. **Review Central Library Aid Plan**
7. **Reorganizational Business**
 - a. **Official Bank & Newspaper**
 - b. **Cash Exposure Limits**
 - c. **2024 Meeting Schedule**
8. **Election/Appointment of Officers, 2024**

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

Executive Session: Salary & Benefits, 2024

Adjournment

Next Regular Meeting: Thursday, January 18, 2024