

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

**Agenda
January 18, 2024
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)
November meeting minutes, November & December financial reports & warrants
2. **Bylaws Amendments – number of trustees**
3. **Central Library Aid Plan**
4. **Joint Automation Business**
 - a. **2025 Fees**
 - b. **SCPL IT Proposal**
 - c. **Appoint Beth DeMidio to JA Council**
5. **Library Advocacy Grants**
6. **State Budget & Advocacy**
7. **Committee Assignments, Annual Conflict of Interest Disclosures, etc.**

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 Regular Meeting: Thursday, March 21, 2024