

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

**Agenda
March 21, 2024
9:30 AM**

Call to Order

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

Auditors Report – Tom Gessick, T.M. Byxbee

Staff Update – Beth Rienti

Items for Discussion & Action

1. Consent Agenda (Approval of routine items)

January meeting minutes, January & February financial reports & warrants

2. Review of the new format for Financial Statements

3. State Annual Report

4. State Budget & Advocacy

5. Spring Symposium

6. SCPL JA Exit

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 – Legal Issues

Adjournment

Next Regular Meeting: Thursday, May 16, 2024