

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

**Agenda  
May 16, 2024  
9:30 AM**

**Call to Order**

**Special Presentations**

Lawyer's Update – Stephanie Cole Adams

**Items for Discussion & Action**

- 1. Consent Agenda** (Approval of routine items)  
March meeting minutes, March & April financial reports & warrants
- 2. State Budget & Advocacy**
- 3. Library Budget Votes**
- 4. Symposium**
  - a. Recommended Actions**
  - b. BoardStrong**
- 5. SCPL JA Exit**
- 6. Central Library Services**
- 7. JA Actions – Policy Updates**

**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, July 18, 2024**