

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

**Agenda  
September 19, 2024  
9:30 AM**

**Call to Order**

**Special Presentations**

**Items for Discussion & Action**

- 1. Consent Agenda** (Approval of routine items)  
July meeting minutes, July & August financial reports & warrants
- 2. Public Library Construction Grants**
- 3. Dream & Do Grants**
- 4. Central Library Services Plan and Related Approvals**
- 5. JA 2025 Proposed Budget**
- 6. CDLC Board representative**
- 7. Summer Survey Follow-up**
- 8. JA/SAPL withdrawal**

**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, November 21, 2024**