

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

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

Call to Order

Special Presentations

2025 Budget Hearing

Items for Discussion & Action

1. **Consent Agenda** (Approval of routine items)
September & October meeting minutes, financial reports & warrants
2. **2025 Proposed Budget**
3. **Audit 2023 and 990**
4. **Bylaws Amendment and plan for further study**
5. **Free Direct Access Plan Amendments**
6. **Reorganizational Business**
 - a. **Official Banks & Newspaper**
 - b. **2025 Meeting Schedule**
7. **Election/Appointment of Officers, 2025**

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, 2025

Adjournment

Next Regular Meeting: Thursday, January 16, 2025