

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

**Agenda
January 16, 2025
9:30 AM**

Call to Order

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

Tom Gessick – Financial review 2023

Cole Adams – By Laws Review: legal options

Items for Discussion & Action

- 1. Consent Agenda** (Approval of routine items)
November meeting minutes, November & December financial reports & warrants
- 2. Bylaws Amendment – Voting at the Annual Meeting**
- 3. Joint Automation Business**
 - a. 2026 Fees**
 - b. Vega Discover**
 - c. Multi Factor Authentication**
- 4. Library Advocacy Grants**
- 5. State Budget & Advocacy**
- 6. Committee Assignments, Annual Conflict of Interest Disclosures, etc.**
- 7. Bylaws Study Committee**
- 8. Planning Process**

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 20, 2025