

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

**Agenda
March 20, 2025
9:30 AM**

Call to Order

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

Items for Discussion & Action

- 1. Consent Agenda** (Approval of routine items)
November meeting minutes, November & December financial reports & warrants
- 2. Advocacy Update**
- 3. Spring Symposium**
- 4. MFA Implementation**
- 5. Foundation Incentive Grants**
- 6. Governance Structure Review Committee**
 - a. Potential Bylaws Amendment**
- 7. Central Library**
- 8. State Annual Report**

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, May 15, 2025