

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

**Agenda  
July 17, 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)  
May meeting minutes, May & June financial reports & warrants
- 2. Governance Structure Review Committee**
  - a. Bylaws Amendment: Final approval, Article III Section 5**
  - b. Bylaws Amendment Proposals**
  - c. Conflict of Interest Policy**
  - d. Board of Trustees Ethics Statement**
- 3. Trustee Election 2025**
- 4. Board Evaluation Retreat**
- 5. Delivery Contract**
- 6. Public Library Construction Grants**
- 7. JA business: Privacy Policy posting**
- 8. Foundation fundraisers & grants**

**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, September 18, 2025**