

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

**Agenda  
September 18, 2025  
9:30 AM**

**Call to Order**

**Trustee Appointment**

**Special Presentations** (Staff presentations, audit presentation, guest public comments, etc.)  
Eric – Multi-year Financial Forecast

**Items for Discussion & Action**

1. **Consent Agenda** (Approval of routine items)  
July meeting minutes, July & August financial reports & warrants
2. **Bylaws Amendment**
3. **Trustee Election 2025**
4. **Public Library Construction Grants**
5. **JA business: 2026 Proposed Budget, 2025 Budget Amendment, Agreement**
6. **Annual Meeting**
7. **Advocacy Update**

**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 20, 2025**