

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

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

Call to Order

Special Presentations

Annual Financial Review – Tom Gessick, T.M. Byxbee Co.
2025 Budget Hearing

Items for Discussion & Action

- 1. Consent Agenda** (Approval of routine items)
September & October meeting minutes, financial reports & warrants
- 2. 2026 Proposed Budget**
- 3. Audit 2024 and 990**
- 4. Annual Meeting/Trustee Election Debrief**
- 5. JA Issues**
 - a. Project Manager Search
 - b. JA Agreement between MVLS & SALS
- 6. Reorganizational Business**
 - a. Official Banks & Newspaper
 - b. 2025 Meeting Schedule
- 7. Election/Appointment of Officers, 2026**

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, 2026

Adjournment

Next Regular Meeting: Thursday, January 15, 2026