

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

**Agenda
January 15, 2026
9:30 AM**

Call to Order

Special Presentations (Staff presentations, audit presentation, guest public comments, etc.)
Wade Abbott – Statewide Advocacy 2026

Items for Discussion & Action

1. **Consent Agenda** (Approval of routine items)
November meeting minutes, November & December financial reports & warrants
2. **Joint Automation Business**
 - a. **2027 Fees**
 - b. **Project Manager Search – Schedule Meeting**
3. **Committee Assignments, Annual Conflict of Interest Disclosures, etc.**
4. **Governance Structure Review Committee**
5. **Planning Process**
6. **Personnel Updates re: 2026 salaries & benefits**
 - a. **Personnel Manual Updates**
 - b. **Office Administrator Job Description**
7. **2026 Trustee Training – February 19 Open Meetings Law & FOIL**

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 19, 2026