

**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**