

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

**Agenda
March 19, 2026
9:30 AM**

Call to Order

Special Presentations: Public Services Consultant Beth Rienti

Items for Discussion & Action

- 1. Consent Agenda** (Approval of routine items)
January meeting minutes, January & February financial reports & warrants
- 2. Joint Automation Business**
 - a. Project Manager Search**
 - b. Vega Discover**
 - c. JA Fee Formula and E-Resources**
- 3. Governance Structure Review Committee**
- 4. Planning Process**
- 5. Personnel Manual Updates**
 - a. Member Services Coordinator & Assistant Director Job Descriptions**
- 6. Spring Symposium**
- 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, May 21, 2026