

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

**Agenda (Draft)
May 21, 2026
9:30 AM**

Call to Order and Review of the Agenda

Special Presentations: Niche Academy

Public Comment (Opportunity for MVLS residents to provide relevant input)

Items for Action

1. Consent Agenda (Approval of routine items)
March meeting minutes, March & April financial reports & warrants
2. Parish Ogunjana resignation
3. Foundation update
 - a. Trustee Appointments
4. Joint Automation Business
 - a. Jesse Jensen
 - b. Patron Privacy Policy
 - c. Vega Discover & other projects

Reports & Items for Discussion

1. Governance Structure Review Committee
2. Planning Process
3. Spring Symposium
4. Advocacy Update

Director's Report

Directors Council Report

Committee Business (If any) Defined Committees: Awards, Building & Equipment, Finance, Joint Automation, Library Services, Nominating, Personnel

Other Business

Announcements (Happenings at member libraries, etc.)

Adjournment

Next Regular Meeting: Thursday, July 16, 2026