

**Mohawk Valley Library System
Board of Trustees Meeting
Agenda
July 16, 2026
9:30 AM**

Call to Order and Review of the Agenda

Special Presentation:

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

Items for Action

1. Consent Agenda (Approval of routine items)
May meeting minutes, May & June financial reports & warrants
2. Joint Automation Business
 - a. Jesse Jensen report
 - b. Patron Privacy Policy
 - c. Draft JA Agreement
3. Governance Structure Review Committee
 - a. Proposed Bylaws Amendment
 - b. Proposed MVLS Trustee Job Description

Reports & Items for Discussion

1. Trustee Elections 2026
2. Annual Review processes
3. Annual Meeting
4. Annual Awards
5. Construction Grants 2026
6. Foundation Update

Director's Report

Directors Council Report

Other Committee Business

Awards, Building & Equipment, Finance, JA, Library Services, Nominating, Personnel

Other Business

Announcements (Happenings at member libraries, etc.)

Adjournment

Next Regular Meeting: Thursday, September 17, 2026