

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

**Agenda
January 16, 2014
9:30 AM
MVLS Service Center**

Call to Order

Presentation

- Foundation Update with Ron Barrows

Consideration of Minutes:

November 21, 2013 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2011/05/Minutes-November-21-2013.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position November 2013
- Acceptance of Payment Schedules November 2013

Committee Reports:

- Audit and Finance
- Awards
- Building and Equipment
- Library Services
 - Draft Library Collections Policies
 - Meeting – Construction Grant issues
- Nominating
- Personnel
- Joint Automation Council
 - 2013 Budget Amendments
 - Council Membership – appoint Karen Bradley

Unfinished Business

New Business

- 2013 Budget Final Amendments
- 2013 Audit Review Proposal
- 2014 Goals
- Trustee Updates

Executive Session to discuss the Executive Director Performance Review

Adjournment

Next Business Meeting Thursday, March 20, 2014 9:30 a.m. at the MVLS Service Center