

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

**Agenda
June 19, 2014
9:30 AM
MVLS Service Center**

Call to Order

Election of Officers

Consideration of Minutes:

April 17, 2014 and May 21, 2014 Meeting Minutes are available on the MVLS website at:

<http://www.mvls.info/wp-content/uploads/2014/04/Minutes-April-17-2014.pdf>

<http://www.mvls.info/wp-content/uploads/2014/05/Minutes-May-21-2014-Annual-Meeting.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position April & May, 2014
- Acceptance of Payment Schedules April & May, 2014

Committee Reports:

Audit and Finance

Awards

Building and Equipment • Annual Walkabout meeting

Library Services • Approve New Construction Grant Guidelines

Nominating

Personnel

Joint Automation Council • Approve Budget Amendment

• Approve JA Agreement Amendment

Unfinished Business

New Business

1. Reorganization Motions
 - Approve NBT Bank as the official bank
 - Approve The Daily Gazette as the official newspaper
 - Authorize the President, Vice President or Treasurer to sign checks for MVLS and for the MVLS/SALS Joint Automation Project
 - Authorize past President Cheryl Cufari to sign checks for MVLS and MVLS/SALS JA
2. Committee Assignments
3. Approve 2014/2015 Board Meeting Schedule
4. By-Laws Amendment
5. Consider National Grid Small Business Services Program proposal
6. National Grid financing proposal
7. Additional Bank accounts
8. Foundation Approvals

Executive Session

- Executive Director Salary

Adjournment

The Building & Equipment Committee will meet after the Board meeting for the annual walkabout inspection of the MVLS Service Center & grounds.

Next Business Meeting Thursday, August 7, 2014 9:30 a.m. MVLS