

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

**Agenda
August 7, 2014
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

June 27, 2014 Meeting Minutes are available on the MVLS website at:
www.mvls.info/wp-content/uploads/2014/07/Minutes-June-27-2014.pdf

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position June, 2014
- Acceptance of Payment Schedules June, 2014

Committee Reports:

- | | |
|--------------------------|-----------------------------------|
| Audit and Finance | • Meeting September 18 |
| Awards | |
| Building and Equipment | |
| Library Services | • Meeting for Construction Grants |
| Nominating | |
| Personnel | |
| Joint Automation Council | |

Unfinished Business

New Business

- Resignation of Gordon Beebe – Montgomery County Representative & Treasurer
- Foundation Update
- Budget Amendments
- Conflict of Interest Policy

Adjournment

Next Business Meeting Thursday, September 18, 2014 9:30 a.m. MVLS