

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

**Agenda
November 20, 2014
9:30 AM
MVLS Service Center**

Call to Order

Budget Hearing

- The proposed 2015 budget will be distributed prior to the meeting.

Consideration of Minutes:

October 16, 2014 Meeting Minutes are available on the MVLS website at:

<http://www.mvls.info/wp-content/uploads/2014/10/October-16-2014-Minutes.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position September & October, 2014
- Acceptance of Payment Schedules October, 2014

Committee Reports:

- Audit and Finance • meeting to follow 11/20 board meeting
- Awards
- Building and Equipment
- Library Services
- Nominating
- Personnel
- Joint Automation Council • Proposed budget amendments

Unfinished Business

- Foundation Update

New Business

- 2014 Budget Amendments
- 2015 Planning – The “Whys” and “Whats” of MVLS

Executive Session

- 2015 Salaries re: CSEA Contract

Adjournment

Next Business Meeting Thursday, January 15, 2015, 9:30 a.m. at MVLS.