

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

**Agenda
April 16, 2015
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

January 15, 2015 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2015/01/Minutes-January-15-2015.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January, February & March, 2015
- Acceptance of Payment Schedules January, February & March, 2015

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Library Services

Nominating

Personnel

Joint Automation Council

- Meeting – 2015 Awards
- Meeting following the April Board Meeting
- Mission Statement & Impact Statement
- Bern, Sarah, Barb & Patty's replacement
- Officers for 2015-16

Unfinished Business

- ILL Update – Extend Matt Forst through May
- Foundation Update
- CLDA Grant Proposal
- Update on Meraki Grants

New Business

- Delivery Contract
- Foundation Bylaws
- Foundation Trustees

Executive Session

Adjournment

**Annual Meeting Wednesday, May 13 at River Stone Manor, Scotia
Next Business Meeting (Reorganizational): Thursday, June 18, 2015, 9:30 a.m. at MVLS.**