

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

**Agenda
October 15, 2015
10:00 AM
Johnstown Public Library**

**Please note the meeting time and location are changed. The meeting will be at 10:00 at
the Johnstown Public Library, S. Market & W. Clinton St., Johnstown**

Call to Order

Presentation

- 2014 MVLS and MVLS/SALS JA project reviewed financial statements, and the MVLS 2014 IRS 990 form presented by Glenn Winter, T.M. Byxbee.

Consideration of Minutes:

September 17, 2015 Meeting Minutes are available on the MVLS website at:
www.mvls.info/wp-content/uploads/2015/04/Minutes-September-17-2015.pdf

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position September, 2015
- Acceptance of Payment Schedules September, 2015

Committee Reports:

- | | |
|--------------------------|----------------------|
| Audit and Finance | • Meeting 9/17 |
| Awards | |
| Building and Equipment | |
| Library Services | |
| Nominating | • Open trustee seats |
| Personnel | |
| Joint Automation Council | |

Unfinished Business

- MVLS By-Laws & Governance Policy
- Foundation Update
- Plan of Service Development

New Business

Executive Session

- Contract Negotiations Issues

Adjournment

Next Business Meeting: Thursday, November 19, 2015, 9:30 a.m. at MVLS. This meeting will begin with the annual budget hearing.