

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

**Agenda  
June 18, 2015  
9:30 AM  
MVLS Service Center**

**Call to Order**

**Consideration of Minutes:**

April 16, 2015 Meeting Minutes are available on the MVLS website at:  
<http://www.mvls.info/wp-content/uploads/2015/05/Minutes-April-16-2015.pdf>

May 13, 2015 Annual Meeting Minutes are available on the MVLS website at:  
<http://www.mvls.info/wp-content/uploads/2015/05/Minutes-May-13-2015-Annual-Dinner.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position April & May, 2015
- Acceptance of Payment Schedules April & May, 2015

**Committee Reports:**

Audit and Finance

Awards

Building and Equipment • Building repair update

Library Services • Planning Process & Impact Statement

Nominating

Personnel

Joint Automation Council

**Unfinished Business**

- Foundation Update

**New Business**

- Variance Request for COB
- 
- 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
- Committee Assignments
- Approve 2014/2015 Board Meeting Schedule
- Annual cash exposure limits: \$500,000 for MVLS and \$300,000 for JA.

**Executive Session**

**Adjournment**

**Next Business Meeting: Thursday, August 20, 2015, 9:30 a.m. at MVLS.**