

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

**Agenda
June 16, 2016
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

April 21, 2016 Meeting Minutes are available on the MVLS website at:

<http://www.mvls.info/wp-content/uploads/2016/04/Minutes-April-21-2016.pdf>

May 11, 2016 Annual Meeting Minutes are available on the MVLS website at:

<http://www.mvls.info/wp-content/uploads/2016/05/Minutes-May-11-2016-Annual-Dinner.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position April & May, 2016
- Acceptance of Payment Schedules April & May, 2016

Committee Reports:

Audit and Finance

Awards

Building and Equipment • Walkabout meeting

Library Services

Nominating • Montgomery & Schoharie Counties

Personnel

Joint Automation Council

Unfinished Business

- Foundation Update
- Planning Update

New Business

- 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 2016/2017 Board Meeting Schedule
- Annual cash exposure limits: \$500,000 for MVLS and \$300,000 for JA.
- Personnel Manual (Policy) Edits
- August Meeting Date

Executive Session

Adjournment

Next Business Meeting: August 2016.