

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

**Agenda
August 11, 2016
9:30 AM
MVLS Service Center**

Call to Order

Trustee Changes

- Resignation of Sarah Beekman
- Appointment of Joanne Mickle, Montgomery County
- Elect new Vice President

Presentation: Glenn Winter from TM Byxbee will review the 2015 MVLS and JA audited financial statements.

Consideration of Minutes:

June 16, 2016 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2016/06/Minutes-June-16-2016.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position June & July, 2016
- Acceptance of Payment Schedules June & July, 2016

Committee Reports:

- | | |
|--------------------------|----------------------------|
| Audit and Finance | • Meeting in September |
| Awards | |
| Building and Equipment | |
| Library Services | • Plan of Service Meeting |
| Nominating | • Schoharie County |
| Personnel | |
| Joint Automation Council | • E-resources integration |
| | • Statistical Class Reform |

Unfinished Business

- Foundation Update
- Planning Update

New Business

- 2016 Budget Amendments
- Foundation Library Services Grants
- Approve Family and Adult Literacy Grant Final Reports
- Free Direct Access Plan
- New Project Idea – Library Impact

Adjournment

Next Business Meeting: September 15, 2016, Fort Plain Free Library