

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

**Agenda
September 15, 2016
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

August 11, 2016 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2016/08/Minutes-August-11-2016.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position August, 2016
- Acceptance of Payment Schedules August, 2016

Committee Reports:

- | | |
|--------------------------|-------------------------------------|
| Audit and Finance | • Meeting – 2017 Budget Preparation |
| Awards | |
| Building and Equipment | |
| Library Services | • Construction Grants |
| | • Plan of Service |
| Nominating | • Schoharie County |
| Personnel | |
| Joint Automation Council | • Meeting 9/14 at SALS |
| | • Automation Aid |
| | • CGR Project |

Unfinished Business

- Foundation Update
- Planning Summary
- Free Direct Access Plan
- Community Engagement Project

New Business

Adjournment

Next Business Meeting: September October 20, 2016, Fort Plain Free Library