

## **MVLS DIRECTORS' COUNCIL**

TO: Member Library Directors & MVLS Staff

FROM: Michael Burnett, Chair

DATE: Aug 11, 2015

RE: Meeting - Thursday, Sep 3, 2015, at GLV; 9:30 am

### **Agenda**

1. MVLS Board of Trustees meeting
2. Grants & MVLS Staff Info
3. Workshops & Meetings 2015
4. Central Library Issues
5. JA Council / Polaris
6. E-Resources
6. Rotating collections
7. Delivery system
8. Monies collected and distribution (methods)
9. Directors & officers liability ins. and surety bond (what do you have)
10. MVLS Plan of Service / Direct Access
11. Other business