

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

**Agenda
October 20, 2016
9:30 AM
Fort Plain Free Library**

Call to Order

Consideration of Minutes:

September 15, 2016 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2016/09/Minutes-September-15-2016.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

- Audit and Finance • 2017 Budget Preparation
- Awards
- Building and Equipment
- Library Services
- Nominating • Schoharie County
- Personnel
- Joint Automation Council • 2017 Budget
- Meeting 11/9 at MVLS
- CGR Project

Unfinished Business

- Committee Assignments
- Foundation Update
- MVLS Planning Process Summary
- Plan of Service and Free Direct Access updates

New Business

- Marketing Proposal
- Community Engagement Project
- Minimum Standards

Adjournment

Next Business Meeting: November 17, 2016, Phyllis Bornt Branch Library