

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

**Agenda
January 19, 2017
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

November 17, 2016 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2016/11/Minutes-November-17-2016.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position November and December, 2016
- Acceptance of Payment Schedules November and December, 2016

Committee Reports:

- | | |
|--------------------------|--------------------------------|
| Audit and Finance | • 2016 review letters |
| Awards | |
| Building and Equipment | • Front Entry Project Complete |
| Library Services | |
| Nominating | • Open trustee seats |
| Personnel | |
| Joint Automation Council | • 2017 and 2018 fees |
| | • Security Policy |

Unfinished Business

- Foundation Update
- Plan of Service Update
- Communications Committee

New Business

- 2017 CLDA Grant
- Advocacy Grants
- Communications Specialist Position
- Thriving Libraries Project (Community Engagement for Member Libraries)

Executive Session

Adjournment

Next Business Meeting: Thursday, March 16, 2017, 9:30 a.m. at MVLS.