

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

**Agenda
March 16, 2017
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

January 19, 2017 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2017/01/Minutes-January-19-2017.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January & February, 2017
- Acceptance of Payment Schedules January & February, 2017

Committee Reports:

Audit and Finance

Awards

- Applications due March 31

Building and Equipment

Communications

Library Services

Nominating

- Open trustee seats

Personnel

Joint Automation Council • Meeting March 15

Unfinished Business

- Annual Meeting
- Advocacy Day Report
- Foundation Update
- Communications Specialist

New Business

- Community Engagement Project

Executive Session

Adjournment

Next Business Meeting: Thursday, April 20, 2017, 9:30 a.m. at MVLS.