

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

**Agenda
November 16, 2017
9:30 AM
MVLS Service Center**

Budget Hearing • Proposed 2018 Budget

Call to Order

Appointment of Schoharie County Trustees

Consideration of Minutes:

October 19, 2017 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2017/10/Minutes-October-19-2017.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position October, 2017
- Acceptance of Payment Schedules October, 2017

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

- Schedule Committee Meeting

Library Services

Nominating

- Open Schenectady County trustee seat

Personnel

Joint Automation Council

- Financial Issues
- 2017 Budget Amendments
- Re-appoint Devon Hedges to JA Council
- Security policy

Unfinished Business

- Foundation Update

New Business

- 2018 Proposed Budget
- Mission Statement Review

Adjournment

Next Business Meeting: Thursday, January 18, 2018, 9:30 a.m. at MVLS