

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

**Agenda
March 20, 2014
9:30 AM
MVLS Service Center**

Call to Order

Presentation

- Foundation Update with Ron Barrows

Consideration of Minutes:

January 16,, 2014 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2014/01/Minutes-January-16-2014.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January and February 2014
- Acceptance of Payment Schedules January and February 2014

Committee Reports:

- Audit and Finance
- Awards
- Building and Equipment
- Library Services
 - Meeting – Construction Grant issues
- Nominating
- Personnel
- Joint Automation Council

Unfinished Business

- 2014 Goals

New Business

- Personnel Manual Amendment
- CDLC Board Appointment
- JA discussion

Executive Session to discuss personnel issues

Adjournment

Next Business Meeting Thursday, April 17, 2014 9:30 a.m. at the MVLS Service Center