

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

**Agenda
April 17, 2014
9:30 AM
MVLS Service Center**

Call to Order

Presentation

- Foundation Update with Ron Barrows

Consideration of Minutes:

March 20, 2014 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2014/03/Minutes-March-20-2014.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position March 2014
- Acceptance of Payment Schedules March 2014

Committee Reports:

- Audit and Finance
- Awards
- Building and Equipment
- Library Services
- Nominating
- Personnel
- Joint Automation Council

Unfinished Business

- 2014 Goals

New Business

- Foundation By-Laws

Adjournment

**Annual Meeting Wednesday, May 21, 2014 5:30 at River Stone Manor in Scotia
Next Business Meeting Thursday, June 19, 2014 9:30 a.m. at the MVLS Service Center**