

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

**Agenda  
September 18, 2014  
9:30 AM  
MVLS Service Center**

**Call to Order**

**Consideration of Minutes:**

August 7, 2014 Meeting Minutes are available on the MVLS website at:  
<http://www.mvls.info/wp-content/uploads/2014/08/Minutes-August-7-2014.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position August, 2014
- Acceptance of Payment Schedules August, 2014

**Committee Reports:**

- Audit and Finance • Meeting September 18
- Awards
- Building and Equipment
- Library Services • Meeting for Construction Grants
- Nominating
- Personnel
- Joint Automation Council • Meeting September 10

**Unfinished Business**

- Approval of 2013-14 Family Literacy and Adult Literacy Final Reports
- By-Laws Amendments
- Conflict of Interest Disclosures
- Val's Retirement

**New Business**

- Approve Public Library Construction grants
- Foundation Update
- 2015 Planning

**Adjournment**

**Next Business Meeting Thursday, October 16, 2014 9:30 a.m. at the Schoharie Free Library**