

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

**Agenda
October 16, 2014
9:30 AM
Schoharie Free Library**

**Please note the meeting will take place at the Schoharie Free Library, 103 Knower St.,
Schoharie, NY 12157**

Call to Order

Presentation

- 2013 MVLS and MVLS/SALS Joint Automation Project audited financial statements; and the MVLS 2013 IRS 990 form presented by Glenn Winter, T.M.Byxbee.

Consideration of Minutes:

September 18, 2014 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2014/09/Minutes-September-18-2014.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

Audit and Finance
Awards
Building and Equipment
Library Services
Nominating
Personnel
Joint Automation Council • Proposed 2015 JA budget

Unfinished Business

- Foundation Update
- *An Evening with Mike Lupica* Event
- Val's Retirement & related personnel issues

New Business

- 2015 Planning

Adjournment

Next Business Meeting Thursday, November 20, 2014 9:30 a.m. at MVLS. This meeting will begin with the annual budget hearing.