

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

**Agenda
January 15, 2015
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

November 20, 2014 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2014/11/Minutes-November-20-2014.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position November & December, 2014
- Acceptance of Payment Schedules November & December, 2014

Committee Reports:

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

Unfinished Business

- Administrative Policies & Guidelines
- Foundation Update

New Business

- CLDA Grant Proposal
- Wireless Router Proposal
- 2014 & 2015 Budget Amendments
- 2014 Audit Proposal
- 2015 Planning – Mission Statement, Plan of Service, etc.

Executive Session

Adjournment

Next Business Meeting Thursday, March 19, 2015, 9:30 a.m. at MVLS.