

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

**Agenda
March 19, 2015
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

January 15, 2015 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2015/01/Minutes-January-15-2015.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January & February 2015
- Acceptance of Payment Schedules January & February 2015

Committee Reports:

Audit and Finance

Awards

Building and Equipment • Meeting following the April Board Meeting

Library Services • Mission Statement

• Meeting following the Board Meeting

Nominating

Personnel

Joint Automation Council

Unfinished Business

- ILL Update
- Foundation Update
- CLDA Grant Proposal
- Update on Meraki Grants
- Chamber memberships

New Business

- Delivery Contract

Executive Session

Adjournment

Next Business Meeting Thursday, April 16, 2015, 9:30 a.m. at MVLS.