

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

**Agenda
September 17, 2015
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

August 20, 2015 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2015/02/Minutes-August-20-2015.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position August, 2015
- Acceptance of Payment Schedules August, 2015

Committee Reports:

- | | |
|--------------------------|-----------------------------------|
| Audit and Finance | • Meeting 9/17 |
| Awards | |
| Building and Equipment | • Projects update |
| Library Services | • Construction Grant Meeting 9/11 |
| Nominating | • Open trustee seats |
| Personnel | |
| Joint Automation Council | • 2015 Budget Amendments |
| | • 2016 Budget Proposal |

Unfinished Business

- Foundation Update
- Plan of Service Development
- MVLS By-Laws & Governance Policy

New Business

- 2015 MVLS Budget Amendments
- Alternate Auditor

Adjournment

Next Business Meeting: Thursday, October 15, 2015, 9:30 a.m. at the Johnstown Public Library.