

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

**Agenda
November 19, 2015
9:30 AM
Mohawk Valley Library System**

Call to Order

Budget Hearing

- The draft 2016 MVLS operating budget will be presented and discussed.

Consideration of Minutes:

October 15, 2015 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2015/04/Minutes-October-15-2015.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

- Audit and Finance • Audit?
- Awards
- Building and Equipment
- Library Services
- Nominating • Open trustee seats
- Personnel
- Joint Automation Council • November meeting

Unfinished Business

- 2016 Proposed Budget
- Foundation Update
- Plan of Service Development

New Business

Executive Session

- Contract Negotiations Issues

Adjournment

Next Business Meeting: Thursday, January 21, 2016, 9:30 a.m. at MVLS.