

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

**Agenda
August 21, 2015
9:30 AM
MVLS Service Center**

Call to Order

Consideration of Minutes:

June 18, 2015 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2015/06/Minutes-June-18-2015.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position June & July, 2015
- Acceptance of Payment Schedules June & July, 2015

Committee Reports:

Audit and Finance

Awards

Building and Equipment • Projects update

Library Services • Construction Grant Meeting 9/11

Nominating • Open trustee seats

Personnel

Joint Automation Council

Unfinished Business

- ILL Update
- Foundation Update
- Central Library Plan
- Update on Meraki Grants
- Plan of Service Development

New Business

- Library Service Grants
- Local Advocacy Grants
- NYLA Conference and CE Grants
- MVLS By-Laws & Governance Policy
- Location of October meeting

Executive Session Needed to discuss the union contract in reference to upcoming negotiations. The current contract ends on 12/31/2015.

Adjournment

Next Business Meeting: Thursday, September 17, 2015, 9:30 a.m. at MVLS.