

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

**Agenda
March 17, 2016
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

February 18, 2016 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2016/02/Minutes-February-18-2016.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position February, 2016
- Acceptance of Payment Schedules February, 2016

Committee Reports:

Executive Committee

Audit and Finance

Awards

- 2016 Awards

Building and Equipment

Library Services

Nominating

- Open trustee seats

Personnel

Joint Automation Council

Unfinished Business

- Foundation Update
- Plan of Service Development

New Business

- Annual Meeting
- 2016 – 2018 State Literacy Grants

Executive Session

- Contract Negotiations Issues

Adjournment

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