

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

**Agenda
April 21, 2016
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

March 17, 2016 Meeting Minutes are available on the MVLS website at:
www.mvls.info/wp-content/uploads/2016/03/Minutes-March-17-2016.pdf

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

Executive Committee

Audit and Finance

Awards

- 2016 Awards

Building and Equipment

Library Services

Nominating

- Annual Meeting Election; officers

Personnel

Joint Automation Council • Approve Annual Agreements

- MVLS Board Representative needed

Unfinished Business

- Annual Meeting
- Foundation Update
- Plan of Service Development
- Appoint Trustees; Bylaws Amendment

New Business

- Approve MVLS State Annual Report
- NYLA Memberships & Fund

Executive Session

- Contract Negotiations Issues

Adjournment

Annual Meeting: Wednesday, May 11, 5:30 at River Stone Manor

Next Business (Reorganizational) Meeting: Thursday, June 16, 2016, 9:30 a.m. at MVLS.