

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

**Agenda
April 20, 2017
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

January 19, 2017 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2017/01/Minutes-January-19-2017.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January, February & March, 2017
- Acceptance of Payment Schedules January, February & March, 2017

Committee Reports:

Audit and Finance

Awards

- Awards to be given at the May 10 Annual Meeting

Building and Equipment

Communications

Library Services

Nominating

- Resignation of Bern Allanson
- Open trustee seats: Schoharie & Schenectady
- Reelection of Jane Borrelli & Bonnie Kerr

Personnel

Joint Automation Council • Meeting May 10

Unfinished Business

- Annual Meeting
- Foundation Update: Golf Tournaments
- Communications Specialist

New Business

- Certification of State Annual Report
- Appoint Foundation Trustees
- Community Engagement Initiative

Executive Session

Adjournment

**Annual Meeting: Wednesday, May 10 5:30 at Hales Mille Country Club
Next Business Meeting (Reorganizational): Thursday, June 15, 2017, 9:30 a.m. at MVLS**