

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

**Agenda
August 10, 2017
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

June 17, 2017 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2017/06/Minutes-June-15-2017.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position June & July, 2017
- Acceptance of Payment Schedules June & July, 2017

Committee Reports:

- | | |
|--------------------------|------------------------|
| Audit and Finance | • Meeting September 21 |
| Awards | |
| Building and Equipment | • Lighting Project |
| Communications | |
| Library Services | • Construction Grants |
| Nominating | • Open trustee seats |
| Personnel | |
| Joint Automation Council | • Meeting September 13 |
| | • JA Budget Amendments |

Unfinished Business

- Foundation Update
- Communications Specialist

New Business

- Library Services Grants
- Advocacy Grants
- NYS Paid Family Leave

Adjournment

Next Business Meeting: Thursday, September 21, 2017, 9:30 a.m. at MVLS.