

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

**Agenda  
September 21, 2017  
9:30 AM  
Mohawk Valley Library System**

**Call to Order**

Glenn Winter from T.M. Byxbee, will present the reviewed 2016 financial statements for MVLS and MVLS/SALS JA, as well as the MVLS 990 form.

**Consideration of Minutes:**

August 10, 2017 Meeting Minutes are available on the MVLS website at:

<http://www.mvls.info/wp-content/uploads/2017/08/Minutes-August-10-2017.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position August, 2017
- Acceptance of Payment Schedules August, 2017

**Committee Reports:**

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

**Unfinished Business**

- 2017 Budget Amendments
- Foundation Update

**New Business**

- Mission Statement Review

**Adjournment**

**Next Business Meeting: Thursday, October 19, 2017, 9:30 a.m. at The Community Library.**