

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

**Agenda  
October 19, 2017  
9:30 AM  
The Community Library  
110 Union St., Cobleskill, NY 12043**

**Call to Order**

**Consideration of Minutes:**

September 21, 2017 Meeting Minutes are available on the MVLS website at:  
<http://www.mvls.info/wp-content/uploads/2017/09/Minutes-September-21-2017.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

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

**Committee Reports:**

- |                          |                                  |
|--------------------------|----------------------------------|
| Audit and Finance        | • Meeting September 21           |
| Awards                   |                                  |
| Building and Equipment   |                                  |
| Communications           | • Adding Committee Charge        |
| Library Services         |                                  |
| Nominating               | • Open trustee seats             |
| Personnel                |                                  |
| Joint Automation Council | • 2018 Budget – financial issues |

**Unfinished Business**

- Foundation Update

**New Business**

- State Minimum Standards
- Mission Statement Review

**Adjournment**

**Next Business Meeting: Thursday, November 16, 2017, 9:30 a.m. at MVLS**