

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

**Agenda  
January 18, 2018  
9:30 AM  
Mohawk Valley Library System**

**Call to Order**

**Consideration of Minutes:**

November 16, 2017 Meeting Minutes are available on the MVLS website at:  
<http://www.mvls.info/wp-content/uploads/2017/11/Minutes-November-16-2017.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position November and December, 2017
- Acceptance of Payment Schedules November and December, 2017

**Committee Reports:**

- |                          |                            |
|--------------------------|----------------------------|
| Audit and Finance        | • 2017 review letters      |
| Awards                   |                            |
| Building and Equipment   |                            |
| Communications           | • Meeting, 1/18/2018       |
| Library Services         |                            |
| Nominating               | • Committee Appointment    |
| Personnel                |                            |
| Joint Automation Council | • 2018 and 2019 fees       |
|                          | • Patron Residence Project |

**Unfinished Business**

- Foundation Update

**New Business**

- 2018 CLDA Grant
- Advocacy Grant
- NYS Family Medical Leave
- Extending union benefits to non-union positions

**Executive Session**

**Adjournment**

**Next Business Meeting: Thursday, March 15, 2018, 9:30 a.m. at MVLS.**