

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

**Agenda
March 15, 2018
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

January 18, 2018 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2018/01/Minutes-January-18-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January and February, 2018
- Acceptance of Payment Schedules January and February, 2018

Committee Reports:

- Audit and Finance
- Awards
 - Forms due 3/30
- Building and Equipment
- Communications
- Library Services
- Nominating
- Personnel
- Joint Automation Council • Meeting March 14

Unfinished Business

- Annual Meeting
- Advocacy Day Report
- Foundation Update

New Business

Executive Session

Adjournment

Next Business Meeting: Thursday, April 26, 2018, 9:30 a.m. at MVLS.