

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

**Agenda
April 26, 2018
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

March 15, 2018 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2018/03/Minutes-March-15-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position March, 2018
- Acceptance of Payment Schedules March, 2018

Committee Reports:

Audit and Finance

Awards

- 2018 Awards

Building and Equipment

Communications

Library Services

Nominating

- 2018 Trustee Elections
- 2018 Officers Elections
- Vacancies

Personnel

Joint Automation Council • Meeting May 9

Unfinished Business

- State Aid Update
- Annual Meeting
- Foundation Update
- Foundation Trustee elections
- Annual Meeting Speaker June 6

New Business

- State Annual Report Approval
- Delivery Contract Renewal
- Discussion on Outcome Measures

Executive Session

Adjournment

**Annual Meeting Wednesday, May 9, 6:00 p.m., Riverstone Manor, Scotia
Reorganizational Meeting: Thursday, June 21, 2018, 9:30 a.m. at MVLS.**