

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

**Agenda
June 21, 2018
9:30 AM
MVLS Service Center**

Call to Order

Election of Officers

Consideration of Minutes:

April 26, 2018 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2018/05/Minutes-April-26-2018.pdf>

May 9, 2018 Annual Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2018/06/Minutes-May-9-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position April & May, 2018
- Acceptance of Payment Schedules April & May, 2018

Committee Reports:

- Audit and Finance
- Awards
- Building and Equipment • Walkabout meeting
- Library Services
- Nominating • Schenectady County
- Personnel
- Joint Automation Council • Meeting July 11

Unfinished Business

- Foundation Update

New Business

- Reorganization Motions
 - Approve NBT Bank as the official bank
 - Approve The Daily Gazette as the official newspaper
 - Authorize the President, Vice President or Treasurer to sign checks for MVLS and for the MVLS/SALS Joint Automation Project
- Committee Assignments
- Approve 2018/2019 Board Meeting Schedule
- Annual cash exposure limits: \$500,000 for MVLS and \$300,000 for JA.
- August Meeting Date

Adjournment

Next Business Meeting: August 2017