

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

**Agenda
August 23, 2018
9:30 AM
MVLS Service Center**

Call to Order

Election of Officers

Consideration of Minutes:

June 21, 2018 Meeting Minutes are available on the MVLS website at:
<http://www.mvls.info/wp-content/uploads/2018/06/Minutes-June-21-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position June & July, 2018
- Acceptance of Payment Schedules June & July, 2018

Committee Reports:

- | | |
|--------------------------|-------------------------------|
| Audit and Finance | • September meeting |
| Awards | • Report from July meeting |
| Building and Equipment | • Report from June meeting |
| Communications | |
| Library Services | |
| Nominating | • Schenectady County |
| Personnel | |
| Joint Automation Council | • Meeting September 12 |
| | • Access to Polaris Policy |
| | • Computer Workstation Policy |

Unfinished Business

- 21st Century Library Initiative Update
- Foundation Update

New Business

- Server Replacement
- Foundation Public Service Grants
- Foundation Advocacy Grants

Adjournment

Next Business Meeting: September 20, 2018