

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

**Agenda  
September 20, 2018  
9:30 AM  
MVLS Service Center**

**Call to Order**

**Presentation:** Glen Winter from T.M. Byxbee – MVLS & JA 2017 Financial Statements

**Consideration of Minutes:**

August 23, 2018 Meeting Minutes are available on the MVLS website at:  
<http://www.mvls.info/wp-content/uploads/2018/08/Minutes-August-23-2018.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

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

**Committee Reports:**

- |                          |                                      |
|--------------------------|--------------------------------------|
| Audit and Finance        | • September budget meeting           |
| Awards                   | • Report from September meeting      |
| Building and Equipment   |                                      |
| Communications           |                                      |
| Library Services         | • Public Library Construction Grants |
| Nominating               | • Schenectady County                 |
| Personnel                |                                      |
| Joint Automation Council | • Meeting September 12               |
|                          | • 2018 Budget Amendments             |
|                          | • Financial Issues                   |

**Unfinished Business**

- Foundation Update

**New Business**

- 2018 Budget Amendments

**Adjournment**

**Next Business Meeting: October 18, 2018; Amsterdam Free Library**