

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

**Agenda
October 18, 2018
9:30 AM
Amsterdam Free Library**

Please note the meeting will take place at the Amsterdam Free Library!

Call to Order

Consideration of Minutes:

September 20, 2018 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2018/09/Minutes-September-20-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

- Audit and Finance • September budget meeting
- Awards
- Building and Equipment
- Communications
- Library Services
- Nominating • Schenectady & Montgomery Counties
- Personnel
- Joint Automation Council • Meeting November 14
- 2019 Budget Proposal

Unfinished Business

- Foundation Update

New Business

- Sexual Harassment Policy & Training Requirements
- Trustee Education Proposed Requirements
- Resource Sharing Data & Discussion

Adjournment

Next Business Meeting: November 15, 2018 at the MVLS Service Center