

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

**Agenda
January 17, 2019
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

November 15, 2018 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2018/11/Minutes-November-15-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position November and December, 2018
- Acceptance of Payment Schedules November and December, 2018

Committee Reports:

- | | |
|--------------------------|----------------------------|
| Audit and Finance | • 2018 review letters |
| Awards | • Status & Schedule |
| Building and Equipment | |
| Communications | |
| Library Services | |
| Nominating | • Committee Appointment |
| Personnel | |
| Joint Automation Council | • 2020 fees |
| | • Geo-fencing, Ecard, etc. |

Unfinished Business

- Foundation Update

New Business

- 2019 CLDA Grant
- Informal Union Agreement
- Extending union benefits to non-union positions

Executive Session

Adjournment

Next Business Meeting: Thursday, March 21, 2019, 9:30 a.m. at MVLS.