

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

**Agenda
March 21, 2019
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

January 17, 2019 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2019/01/Minutes-January-17-2019.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position January and February, 2019
- Acceptance of Payment Schedules January and February, 2019

Committee Reports:

Audit and Finance

Awards

- Status & Schedule

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council • Security Policy Amendments

Unfinished Business

- Advocacy Day Report
- Foundation Update

New Business

- Annual Meeting
- Appoint Eric Trahan to another 5 year term on the CDLC Board of Trustees
- Advocacy Grant Awards

Adjournment

Next Business Meeting: Thursday, April 18, 2019, 9:30 a.m. at Gloversville Public Library.