

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

**Agenda
April 18, 2019
9:30 AM**

Meeting held at the Gloversville Public Library

Call to Order

Consideration of Minutes:

March 21, 2019 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2019/03/Minutes-March-21-2019.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position, March, 2019
- Acceptance of Payment Schedules, March, 2019

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Status & Schedule

- Meeting June 20

- Schenectady seat & officers

Unfinished Business

- State Budget Update
- Annual Meeting Info
- Foundation Update – Trustee Appointments

New Business

- State Annual Report Assurances

Adjournment

Annual Meeting: Wednesday, May 8

Reorganizational Meeting: Thursday, June 20, 2019, 9:30 a.m. at MVLS.