

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

**Agenda  
June 20, 2019  
9:30 AM  
MVLS Service Center**

**Call to Order**

**Election of Officers**

**Consideration of Minutes:**

April 18, 2019 Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2019/04/Minutes-April-18-2019.pdf>

May 8, 2019 Annual Meeting Minutes are available on the MVLS website at:  
<https://www.mvls.info/wp-content/uploads/2019/05/Minutes-May-8-2019-Annual-Dinner.pdf>

**Director's Report**

**Directors Council Report**

**Privilege of the Floor**

**Treasurer's Report**

- Statements of Financial Position April & May, 2019
- Acceptance of Payment Schedules April & May, 2019

**Committee Reports:**

- Audit and Finance
- Awards
- Building and Equipment
  - Walkabout meeting
- Communications
  - Meeting 6/20
- Library Services
- Nominating
- Personnel
- Joint Automation Council
  - Meeting July 11; Hosted Services

**Unfinished Business**

- Foundation Update

**New Business**

- Reorganization Motions
  - Approve NBT Bank as the official bank
  - Approve The Daily Gazette as the official newspaper
  - Authorize the President, Vice President or Treasurer to sign checks for MVLS and for the MVLS/SALS Joint Automation Project
- Committee Assignments
- Approve 2018/2019 Board Meeting Schedule
- Annual cash exposure limits: \$500,000 for MVLS and \$300,000 for JA.

**Adjournment**

**Next Business Meeting: August 15, 2019**