

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

**Agenda  
August 15, 2019  
9:30 AM**

**Meeting held at the Mont Pleasant Branch Library**

**Call to Order**

**Consideration of Minutes:**

June 20, 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, June & July, 2019
- Acceptance of Payment Schedules, June & July, 2019

**Committee Reports:**

- |                          |   |
|--------------------------|---|
| Audit and Finance        | • Meeting September 19                  |
| Awards                   |   |
| Building and Equipment   | • Report from June Meeting              |
| Communications           | • Report from June Meeting              |
| Library Services         | • Construction Meeting                  |
| Nominating               |   |
| Personnel                |   |
| Joint Automation Council | • Budget Amendment                      |
|                          | • Hosted Service Scheduling             |
|                          | • Access to Polaris & Database Security |

**Unfinished Business**

- Foundation Update

**New Business**

- Summer Public Service Grants
- NYLA Conference Grants

**Adjournment**

**Next Board Meeting: Thursday, September 19, MVLS Service Center**