

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

**Agenda
September 19, 2019
9:30 AM**

Call to Order

Presentation: Glenn Winter of T.M. Byxbee will present the 2018 MVLS and MVLS/SALS JA reviewed financial statements, and 2018 MVLS IRS 990 tax form.

Consideration of Minutes:

August 15, 2019 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2019/08/Minutes-August-15-2019.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

- | | |
|--------------------------|------------------------|
| Audit and Finance | • Meeting September 19 |
| Awards | |
| Building and Equipment | |
| Communications | |
| Library Services | • Construction Meeting |
| Nominating | |
| Personnel | |
| Joint Automation Council | |

Unfinished Business

- Foundation Update

New Business

- Acceptance of Audited Financial Statements
- 2019 Amended Budget

Adjournment

Next Board Meeting: Thursday, October 17, MVLS Service Center