

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

**Agenda
October 17, 2019
9:30 AM**

Call to Order

Consideration of Minutes:

September 19, 2019 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2019/09/Minutes-September-19-2019.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

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

Committee Reports:

- | | |
|--------------------------|------------------------|
| Audit and Finance | • Future Budgets |
| Awards | |
| Building and Equipment | |
| Communications | • Meeting Report |
| Library Services | • Construction Meeting |
| Nominating | |
| Personnel | |
| Joint Automation Council | • JA 2020 Budget |

Unfinished Business

- Foundation Update

New Business

- Resource Sharing Data & Discussion
- Delivery Service

Adjournment

Next Board Meeting: Thursday, November 21, MVLS Service Center