

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

**Agenda
February 18, 2016
9:30 AM
Mohawk Valley Library System**

Call to Order

Consideration of Minutes:

November 15, 2015 Meeting Minutes are available on the MVLS website at:
www.mvls.info/wp-content/uploads/2015/06/Minutes-November-19-2015.pdf

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position November and December, 2015; January 2016
- Acceptance of Payment Schedules November and December, 2015; Jan. 2016

Committee Reports:

- | | |
|--------------------------|---|
| Executive Committee | Approve Committee Actions <ul style="list-style-type: none">• JA 2017 Fees• CLDA Grant• Advocacy Grants |
| Audit and Finance | |
| Awards | • 2016 Awards |
| Building and Equipment | |
| Library Services | |
| Nominating | • Open trustee seats |
| Personnel | |
| Joint Automation Council | |

Unfinished Business

- Foundation Update
- Plan of Service Development

New Business

- 2015 final budget amendments
- Annual Meeting

Executive Session

- Contract Negotiations Issues

Adjournment

Next Business Meeting: Thursday, March 17, 2016, 9:30 a.m. at MVLS.