

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

**Agenda
November 15, 2018
9:30 AM
MVLS Service Center**

- Budget Hearing**
- Proposed 2019 Budget

Call to Order

Consideration of Minutes:

October 18, 2018 Meeting Minutes are available on the MVLS website at:
<https://www.mvls.info/wp-content/uploads/2018/10/Minutes-October-18-2018.pdf>

Director's Report

Directors Council Report

Privilege of the Floor

Treasurer's Report

- Statements of Financial Position October, 2018
- Acceptance of Payment Schedules October, 2018

Committee Reports:

Audit and Finance

Awards

Building and Equipment

Communications

Library Services

Nominating

Personnel

Joint Automation Council

- Welcome Felicia!
- Negotiations
- Meeting November 14
- Finance/Fees Meeting
- Re-appoint Erica Wing to JA Council
- Policy Updates

Unfinished Business

- Foundation Update
- 2018 Budget Amendments

New Business

- 2019 Proposed Budget
- Mission Statement Review

Adjournment

Next Business Meeting: Thursday, January 17, 2019, 9:30 a.m. at MVLS