

**The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, December 11, 2015, 1:30 PM
MVLS Service Center**

AGENDA

Items for Approval

Minutes of Previous Meeting (October)
Financial Reports (October & November)

Committee Reports

Executive Committee

Nominating Committee

Trustee recruitment

Finance & Investment Committee

2016 Proposed Budget

Development & Community Relations Committee

Old/Unfinished Business

Foundation Grants

- Advocacy Grants

Foundation Projects

- Legal Advice re: holding/investing money for member libraries
- Website

Year End Appeal

2016 Mohawk Golf Tournament

2016 Canajoharie Golf Tournament

New Business

Future Fundraisers

Grant Seeking

Next Meeting - February 12, 2016