

**The Foundation for Mohawk Valley Libraries  
Board of Trustees Meeting  
Friday, October 9, 2015, 1:30 PM  
MVLS Service Center**

**AGENDA**

**Items for Approval**

Minutes of Previous Meeting (September)  
Financial Reports (September)

**Committee Reports**

**Executive Committee**

**Nominating Committee**

Trustee recruitment

**Finance & Investment Committee**

**Development & Community Relations Committee**

**Old/Unfinished Business**

Foundation Grants

- 2015 \$250 Project Grants
- Advocacy Grants

Foundation Projects

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

Year End Appeal

2016 Golf Tournament

**New Business**

Future Fundraisers - Potential Locations & Events (2016)

Second Golf Tournament (Cobleskill, Canajoharie, Amsterdam, Johnstown?)

Trivia Night?

**Next Meeting - November 13**