

**The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, September 9, 2016, 1:30 PM
MVLS Service Center**

AGENDA

Items for Approval

Minutes of Previous Meeting (July)
Financial Reports (July & August 2016)

Committee Reports

Nominating Committee
Trustee recruitment - Schenectady & Schoharie Counties
Finance & Investment Committee
Development & Community Relations Committee

Old/Unfinished Business

Mohawk Golf Tournament
Canajoharie Golf Tournament

New Business

Year End Appeal
Future Events
Fund balance - additional grants

Next Meeting Friday, November 18