

The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, April 7, 2017, 1:30 PM
MVLS Service Center

A Golf Committee Meeting will precede the Board meeting at 1:00

AGENDA

Items for Approval

Minutes of Previous Meeting (February, 2017)
Financial Reports (February and March 2017)

Committee Reports

Executive Committee
Nominating Committee
 Trustee recruitment
Finance & Investment Committee
Development & Community Relations Committee

Old/Unfinished Business

Mohawk Golf Tournament
Canajoharie Golf Tournament

New Business

Annual Meeting 2017
Potential contributions from/for Cobleskill Library
Potential fundraiser: Boscov's Friends Helping Friends Day
Advocacy Grants Summer 2017

Next Meeting - Annual Meeting, 6:00 PM, week of June 12