

The Foundation for Mohawk Valley Libraries  
Board of Trustees Meeting  
Friday, September 8, 2017, 1:30 PM  
MVLS Service Center

## AGENDA

### Items for Approval

Minutes of Previous Meeting (July, 2017)  
Financial Reports (July - August 2017)

### Committee Reports

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

### Old/Unfinished Business

Summer 2017 Grants

### New Business

Mohawk Tournament 2018  
Canajoharie Tournament 2018  
Annual Campaign 2017  
Sample Library Fundraising Agreement

Next Meeting - November 17, 2017