

The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, April 20, 2018, 1:30 PM
MVLS Service Center

The Golf Tournament Committee will meet prior to the Board meeting at 12:30

AGENDA

Items for Approval

Minutes of Previous Meeting (February 2018)
Financial Reports (February & March, 2018)

Committee Reports

Executive Committee
Nominating Committee
 Trustee recruitment (Esther's seat)
 2018 Trustee elections/re-elections
 2018-19 Officers
Finance & Investment Committee
Development & Community Relations Committee

Old/Unfinished Business

Annual Grants (Stewarts & WGY)
Annual Meeting Presentation
Mohawk Golf Tournament
Canajoharie Golf Tournament

New Business

Next Meeting - Annual Meeting, Wednesday, June 9, SCPL, 5:30 PM
 (Speaker is at 6:00)