

The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, April 12, 2019, 1:30 PM
MVLS Service Center

AGENDA

Items for Approval

Minutes of Previous Meeting (February, 2019)
Financial Reports (February & March, 2019)

Committee Reports

Executive Committee -no report
Nominating Committee
Trustee recruitment -one seat from either Fulton or Montgomery

Old/Unfinished Business

Bylaws Amendment

New Business

Mohawk Golf Tournament
Canajoharie Golf Tournament
Annual Meeting
Other Fundraising Ideas

Next Meeting - June Annual Meeting
July 12, 12:30 PM