

The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, February 21, 2020, 1:30 PM
MVLS Service Center

AGENDA

Items for Approval

Minutes of Previous Meeting (November, 2019)
Financial Reports (November & December, 2019)

Committee Reports

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

Old/Unfinished Business

Golf Tournaments
Annual Appeal

New Business

Winter Advocacy Grants
Annual Meeting (June)

Next Meeting - April 17, 1:30 PM