

The Foundation

For Mohawk Valley Libraries

Annual Meeting 2021

Friday, June 11, 2021, 1:00 p.m.

MVLS Service Center

Agenda

1. Set the number of Trustees for the 2021-2022 year. (9)

2. Elect officers for the coming year.

President:

Vice President:

Secretary:

Treasurer:

3. Authorize the Treasurer to sign checks and to authorize any duly elected officer to sign should the Treasurer be unavailable.

4. Appoint our Claims Auditor for the year. (Cheryl Cufari)

5. Approve NBT bank as the holder of Foundation funds in the coming year. Foundation financial policy requires annual board approval of the holder of Foundation funds.

6. Approve the meeting schedule for the 2021-22 year
mvlslibraryfoundation.wordpress.com/meetingschedule/

7. Review the Annual Report for calendar year 2020

Presentation: Thursday, June 17 via Zoom