

**The Foundation for Mohawk Valley Libraries  
Board of Trustees Meeting  
Friday, November 18, 2022, 1:30 PM  
MVLS Service Center**

**AGENDA**

**Items for Approval**

Minutes of Previous Meeting (September 2022)  
Financial Reports (September & October, 2022)

**Committee Reports**

Executive Committee -no report  
Nominating Committee – 2 seats, Fulton & Schoharie counties

**Old/Unfinished Business**

Golf Tournaments  
Annual Appeal – Stay at Home & Giving Tuesday

**New Business**

2023 Budget  
Advocacy Grants

Next Meeting - February 10, 1:30 PM