

**The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, February 10, 2023, 1:30 PM
MVLS Service Center**

AGENDA

Items for Approval

Minutes of Previous Meeting (November 2022)
Financial Reports (November & December, 2022)

Committee Reports

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

Old/Unfinished Business

Annual Appeal

New Business

Advocacy Grants
Summer Reading Grants
Golf Tournaments, 2023

Next Meeting - April 14, 1:30 PM