

**The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, April 14, 2023, 1:30 PM
MVLS Service Center**

AGENDA

Items for Approval

Minutes of Previous Meeting (February, 2023)
Financial Reports (January - March, 2023)

Committee Reports

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

Old/Unfinished Business

Summer Reading Grants

New Business

Library Giving Day Report
Canajoharie Tournament
Fall Tournament?
Annual Meeting

Next Meeting - Annual Reorganizational Meeting, June 2023