

**The Foundation for Mohawk Valley Libraries
Board of Trustees Meeting
Friday, June 9, 2023, 1:30 PM
MVLS Service Center**

AGENDA

Reorganizational Items

Number of Trustees for 2023-24
Election of Officers
Authorization of Signatures
Approve Claims Auditor & Bank

Items for Approval

Minutes of Previous Meeting (April, 2023)
Financial Reports (April & May, 2023)

Committee Reports

Executive Committee -no report
Nominating Committee

Old/Unfinished Business

Canajoharie Tournament
Cobleskill Tournament
Summer Advocacy Grants

New Business

Next Meeting - July 14, 2023