

**The Foundation for Mohawk Valley Libraries  
Board of Trustees Meeting  
Friday, February 9, 2024, 1:30 PM  
MVLS Service Center**

**AGENDA**

**Items for Approval**

Minutes of Previous Meeting (November, 2023)  
Financial Reports (November & December, 2023)

**Committee Reports**

Executive Committee -no report  
Nominating Committee – no report

**Old/Unfinished Business**

Annual Appeal

**New Business**

Winter Advocacy Grants  
Golf Tournaments 2024  
Library Giving Day  
Stay at Home & Read

Next Meeting -        April 12, 1:30