

**Southern Adirondack Library System**  
22 Whitney Place • Saratoga Springs NY 12866-5589  
(518) 584-7300 • FAX (518) 587-5589  
SALS Board Meeting • **Feb 23, 2010** at 1 p.m.  
at the System Service Center

AGENDA

1. \*Approval of Board Meeting Minutes of January 19, 2010
2. \*Treasurer's Report and Monthly Budget Reports for January  
Warrants (available at meeting):
3. Director's report (see attached)
  - a. Joint Automation Report:
  - b. Other:
4. Committee Reports:
  - a. Audit and Finance:
  - b. Building:
  - c. Bylaws Committee:
  - d. Central Library Aid and Services:
  - e. County Aid Coordinators:
  - f. Library Services:
  - g. Personnel:
  - h. Trustee Nominating:
5. Unfinished Business:
  - a. Whistleblower Policy update
6. New Business:
  - a. \*Review and approve 2009 NY State System Annual Report
  - b. \*Computer Loan Program
  - c. \*Address Verification
  - d. \*SALS building and grounds becoming a smoke free zone
7. Director's Council Report:
8. Announcements:
  - a. Library Legislative Day March 2, 2010

\*Items so marked are action items