SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • April 16, 2013 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of February 19, 2013* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for February; March* (may be available at the meeting) warrants (available at meeting):

3. **Director’s Report** (see attached):
   A. Joint Automation Report
   B. Other

4. **Committee Reports**:
   A. **Audit & Finance**: Audit Review is in your folders
   B. **Building**:
   C. Bylaws Committee:
   D. Central Library Aid and Services:
   E. County Aid Coordinators:
   F. Library Services:
      i) Library Program of the Year
   G. Personnel:
      i) Library Trustee of the Year
   H. Trustee Nominating:

5. **Unfinished Business**:

6. **New Business**:
   A. *Approval of a new air conditioning unit*:
   B. *Approve SALS NYS Annual Report*
   C. *Budget Amendment to increase NYLTO expense to include $9,500 received in 2012*:
   D. Annual Meeting:
      i) Allow funds to be used to purchase door prizes at Annual dinner
      ii) Continuing to purchase one meal per library at annual dinner?

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items