

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **April 18th, 2017** at 1 p.m.
at the System Service Center

AGENDA

1. ***Public Comment**
2. **Flynn, Walker, Diggin C.P.A, P.C – Presentation of SALS 2016 Independent Auditor’s Report** (enclosure)
3. ***Approval of Board Meeting Minutes of March 21, 2017** (enclosure):
4. ***Treasurer’s Report and Monthly Budget Reports for March 2017** (available at meeting);
warrants (available at meeting):
5. **Director’s Report** (enclosure):
 - A. *Joint Automation Report:*
 - B. *Other:*
6. **Committee Reports:**
 - A. *Audit & Finance (R. Wise, chair):*
 - B. *Building Committee (P. Mays, chair):*
 - C. *Bylaws Committee (S. Debus, chair):*
 - D. *Central Library Aid and Services (Dale Nemer, chair):*
 - E. *County Aid Coordinators (Mezzano, Connell, Odess, Plantier):*
 - F. *Library Services (S. Debus, chair):* Library Program of the Year
 - G. *Personnel (S. Payne, chair):* Library Trustee of the Year
 - H. *Trustee Nominating (D. Nemer, chair):*
7. **Unfinished Business:**
8. **New Business:**
 - A. ***Annual Meeting:** Continuing Education Scholarships for prizes at Annual meeting, continue subsidizing one Trustee from each member library to attend the Annual meeting.
 - B. ***Other:** Resignation of board president and election of vice president.
9. **Director’s Council Report:**
10. **Public Comment**
11. **Announcements:**

* Items so marked are action items