SOUTHERN ADIRONDACK LIBRARY SYSTEM  
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SALS Board Meeting • April 20, 2010 at 1 p.m.  
at the System Service Center

AGENDA

1. **Approval of Board Meeting Minutes of February 23, 2010** (enclosure):

2. **Treasurer’s Report and Monthly Budget Reports for February** (enclosed) and **March** (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**:
   B. **Building**:
   C. **Bylaws Committee**:
   D. **Central Library Aid and Services**:
   E. **County Aid Coordinators**:
   F. **Library Services**:
      i)  **Library Program of the Year Awards**
   G. **Personnel**:
      i)  **Library Trustee of the Year Awards**
   H. **Trustee Nominating**:
      i)  Vacancies in Hamilton (2), Saratoga, Warren, Washington Counties.

5. **Unfinished Business**:
   A. **SALS Annual Meeting**:

6. **New Business**:
   A. **Approve Whistle Blower Policy**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items