SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • February 15, 2011 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of October 19, 2010 (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for October, November and December; January (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:
   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. Search for Hamilton County Representative:
   B. *Approval of JA Agreement between SALS/MVLS:

6. New Business:
   A. *Sara’s potential involvement as an officer of another library organization.

7. Director’s Council Report:

8. Announcements:

* Items so marked are action items