SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • February 17, 2015 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of January 20, 2015 (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports: 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 (J. Hornstein, chair):
   B. Building (P. Mays, chair):
   C. Bylaws Committee (S. Debus, chair): Continue review of By-Law revisions
   D. Central Library Aid and Services (D. Nemer, chair):
   E. County Aid Coordinators (Mezzano, Connell, Odess, Plantier):
   F. Library Services (S. Debus, chair):
   G. Personnel (J. Hoover, chair):
   H. Trustee Nominating (D. Nemer, chair):
   I.

5. Unfinished Business:

6. New Business:
   A. *Approve SALS 2014 NYS Annual Report: (available at the meeting)

7. Director’s Council Report:

8. Announcements:

* Items so marked are action items