SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300  □  FAX (518) 587-5589

SALS Board Meeting • February 19, 2013 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of January 15, 2013* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for January;* (May be available at 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**:

6. **New Business**:
   A. *Budget Amendments*:
      Amend the 2013 SALS Budget to include:
      Automation Fee Income $468,000
      Automation Fee Expense 468,000
   B. **Library Advocacy**:
   C. **NYLTO**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items