

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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

SALS Board Meeting • **February 20, 2018** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of January 16, 2018** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports ; January** (may be available at the meeting)
warrants (available at meeting) :
4. **Director's Report** (enclosure):
 - A. Joint Automation Report:
 - B. Other:
5. **Committee Reports**:
 - A. Audit & Finance (R. Wise, chair):
 - B. Building (P. Mays, chair):
 - C. Bylaws Committee (J. Lindner, chair):
 - D. Central Library Aid and Services (D. Nemer, chair):
 - E. County Aid Coordinators (Seifts, Connell, Odess, Plantier):
 - F. Library Services (L. Borden, chair):
 - G. Personnel (P. Mays, chair):
 - H. Trustee Nominating (D. Nemer, chair): Upcoming Warren County vacancy.
6. **Unfinished Business**:
7. **New Business**:
 - A. * SALS 2018 NYS Annual Report: (enclosure)
 - B. * Designate official newspaper
 - C. * Approve updated credit card policy (enclosure)
8. **Director's Council Report**:
9. **Announcements**:
10. **Public Comment**:

* Items so marked are action items