SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • February 21, 2012 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of January 17, 2012* (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. *Ad hoc Annual Meeting*
   C. *Building*
   D. *Bylaws Committee*
   E. *Central Library Aid and Services*
   F. *County Aid Coordinators*
   G. *Library Services*
   H. *Personnel*
   I. *Trustee Nominating*

5. **Unfinished Business:**

6. **New Business:**
   A. *Approve JA fee increase for 2013*
   B. *Search for SALS Treasurer*
   C. *Approve Definition of Need for the 25% Construction Match*
   D. *NYLA Library Lobby Day*

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items