AGENDA

1. *Approval of Board Meeting Minutes of November 15, 2011* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November;* (December 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:*
      i) Opening in Saratoga County (Cheryl Gold eligible for 2nd term)
      ii) Opening in Hamilton County (Julie Helms will have completed 2nd term)
      iii) Opening in Washington County (Bob Jeffords will have completed 2nd term)

5. **Unfinished Business:**
   A. *JA proposed 2012 budget*

6. **New Business:**

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items