

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting • **January 19, 2016** at 1 p.m.  
at SALS Service Center

## AGENDA

1. **Public Comment**
2. \***Approval of Board Meeting Minutes of November 17, 2015** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for November (attached) and December; warrants** (available at meeting) :
4. **Director's Report** (see attached):
  - A. *Joint Automation Report:*
  - B. *Other:*
5. **Committee Reports:**
  - A. *Audit & Finance (R.Wise, chair):*
  - B. *Building (P. Mays, chair):* Construction Challenge Grants
  - C. *Bylaws Committee S. Debus, chair):*
  - D. *Central Library Aid and Services (D. Nemer, chair):*
  - E. *County Aid Coordinators (Mezzano, Connell, Odess, Plantier):*
  - F. *Library Services (S. Debus, chair):* Early Adapter Challenge Grants
  - G. *Personnel (S. Payne, chair):*
  - H. *Trustee Nominating (D. Nemer, chair):*
6. **Unfinished Business:**
7. **New Business:**
  - A. *\*Appoint Karen DeAngelo as Member Library JA Council representative.*
  - B. *\*Approve Construction Challenge Grants.*
  - C. *\*Approve Early Adapter Challenge Grants.*
  - D. *\*Approve Two Outreach Advisory Committee members.(Biographies attached)*
  - E. *\*Approve conference attendance*
8. **Director's Council Report:**
9. **Announcements:**
10. **Public Comment**

\* Items so marked are action items