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

SALS Board Meeting • January 19, 2010 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of November 17, 2009* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November (enclosed) and December (may be available at the 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. *SALS 2009 Budget and NYS Budget Cuts*
   B. **SALS 2010 Budget amendment:**
      i) Reduce County Aid income and expense by $28,500 due to reduction in Warren County Aid.
   C. **Approve appointment of Mary Ann Hunter to the JA Council:**

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items