SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting ● January 20, 2015 at 1 p.m.
at SALS Service Center

AGENDA

1. **Approval of Board Meeting Minutes of November 18, 2014** (enclosure):

2. **Treasurer’s Report and Monthly Budget Reports for November (attached) and December; warrants** (available at meeting):

3. **Director’s Report** (see attached):
   A. Joint Automation Report:
   B. Other:

4. **Committee Reports**:
   A. Audit & Finance (J. Hornstein, chair):
   B. Building (P. Mays, chair): Construction Challenge Grants
   C. Bylaws Committee S. Debus, chair): Continue review of By-Law revisions
   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 (J. Hoover, chair):
   H. Trustee Nominating (D. Nemer, chair):

5. **Unfinished Business**:
   A. *Workplace Violence Policy
   B. *Anti-harassment Policy

6. **New Business**:
   A. *Appoint Russell Wise to the JA Council to complete Paul Mays’ term.
   B. *Approve Construction Challenge Grants
   C. *Approve Early Adapter Challenge Grants

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items