SALS Board Meeting • June 15, 2010 at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board members (Hamilton County), (Saratoga County), (Warren County) and (Washington County). (Oaths of Office to be signed):


4. *Treasurer’s Report and Monthly Budget Reports for April (enclosure) and May (may be available at the meeting); warrants (available at meeting):

5. **Director’s Report** (see attached):
   - **Joint Automation Report**
   - **Other**

6. **Committee Reports**:
   - **Audit & Finance**
   - **Building**
   - **Bylaws Committee**
   - **Central Library Aid and Services**
   - **County Aid Coordinators**
   - **Library Services**
   - **Personnel**
   - **Trustee Nominating**

7. **Unfinished Business**

8. **New Business**:
   - **Appointment of Treasurer and placement of bank accounts**:
     i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
     ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: President, Vice-President, or Treasurer.
     iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.
     iv) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:
   - **Appointment of Robert Jeffords as SALS Representative to JA Council**
   - **Annual Meeting---location for 2011 (53rd) Annual Meeting**
   - **Warren County Aid Formula**
E. *JA Workstation Repair and Support Policy:
F. *JA Fee Increase:

9. **Director’s Council Report:**

10. **Announcements:**

* Items so marked are action items