SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • June 16, 2015 at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board member (Linda Borden, Washington County):

2. 2015-2016 Committee assignments (enclosed)

3. *Approval of Board Meeting Minutes of April 21, 2015 and the Annual Meeting, May 18, 2015 (enclosure):

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

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

6. 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:

7. Unfinished Business:

8. New Business:
   A. *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      i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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      iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.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:
   B. Annual Meeting—location for 2016 (58th) Annual Meeting:
   C. *Approval of the new member of the Outreach Advisory committee: Officer, Mike Anson
   D. Review of the Plan of Service proposal
   E. *New ethics policy
   F. *Revised construction guidelines
   G. Set dates for Finance and Personnel committee meetings

9. Director’s Council Report:

10. Announcements:

* Items so marked are action items