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

SALS Board Meeting • June 17, 2014 at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board member (Russell Wise---Saratoga County):

2. Officers for 2014-2016; Committee assignments:

3. *Approval of Board Meeting Minutes of April 15, 2014 and the Annual Meeting, May 19, 2014 (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      i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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      iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.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 2015 (57th) Annual Meeting:
   C. *Approve JA Council Agreement Proposed Amendment (enclosed—see highlighted area):

9. Director’s Council Report:

10. Announcements:
    * Items so marked are action items