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

SALS Board Meeting • June 19, 2012 at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board members (Frank L. Mezzano—Hamilton County), (Cheryl Gold—Saratoga County) (Bob Odess—Washington County):

2. Election of Officers for 2012-2014; Committee assignments:

3. *Approval of Board Meeting Minutes of April 17, 2012 and the Annual Meeting, May 21, 2012 (enclosure):

4. *Treasurer’s Report and Monthly Budget Reports for April and May (enclosed); 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:
   A. *Approve Definition of Need for the 75/25% Construction Match:

8. New Business:
   A. *Appointment of Treasurer:
      i) *Review Treasurer Proposal from Mr. Jeffords:
   B. *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      i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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      iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, or Vice-President, or an authorized AFLAC representative.
      iv) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:
C. **Approve SALS NYS 2012-2013 Budget:**
D. **Appointment of Paul Mays as SALS Representative to JA Council:**
E. **Approve Kathy Naftaly for a second term on the JA Council (term to expire 2014):**
F. **Annual Meeting---location for 2013 (55th) Annual Meeting:**

9. **Director’s Council Report:**

10. **Announcements:**

* Items so marked are action items