

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **June 20, 2017** at 1 p.m.  
at the System Service Center

## AGENDA

1. **Public Comment**
2. **Introduction of elected and re-elected board member:** Sandra Debus--- (Saratoga County)  
Robert Odess –(Washington County)  
Nancy Seifts –(Hamilton County)
3. **Officers 2017-2019; 2017-2018 Committee assignments** (enclosed)
4. **\*Approval of Board Meeting Minutes of April 18, 2017 and the Annual Meeting, May 15, 2017**  
(enclosure):
5. **\*Treasurer’s Report and Monthly Budget Reports for April (enclosed) May (may be available at the meeting); warrants** (available at meeting)
6. **Director’s Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
7. **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:
8. **Unfinished Business:**
9. **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    - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
    - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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    - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.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. **\*Official Newspaper**
  - C. **Variance for Mechanicville District Public Library & Hudson Falls Free Library (enclosure)**
  - D. **\*Approve Three Outreach Advisory Committee members (Biographies attached)**
  - E. **\*Approve SALS Staff & Joint Automation Staff to attend PULISDO Summer Conference**

F. Set dates for Finance and Personnel committee meetings

**10. Director's Council Report:**

**11. Announcements:**

**12. Public Comment:**

\* Items so marked are action items