SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • June 28, 2011 at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board members (Jordan Hornstein--Hamilton County), (Dale Nemer-Warren County). (Oaths of Office to be signed):

2. Committee assignments. (Officers were elected in 2010 for 2 year terms: Arnold Elman, President, Cheryl Gold, Vice President, Julia Helms, Secretary.)


4. *Treasurer’s Report and Monthly Budget Reports for April, May and June* (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. *Appointment of Treasurer and placement of bank accounts:*
      i) Appointment of Treasurer
      ii) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      iii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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.
      iv) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.
      v) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:
   B. *Appointment of Robert Jeffords as SALS Representative to JA Council:*
   C. **Annual Meeting---location for 2012 (54th) Annual Meeting:**
9. **Director’s Council Report:**

10. **Announcements:**

* Items so marked are action items