AGENDA

1. *Approval of Board Meeting Minutes of November 19, 2013* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November, December and January; February (may be available at the meeting) warrants (available at meeting)*:

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

4. **Committee Reports**:
   A. *Audit & Finance*: Audit review is in your folder.
   B. *Building*
   C. *Bylaws Committee*
   D. *Central Library Aid and Services*
   E. *County Aid Coordinators*
   F. *Library Services*
   G. *Personnel*
   H. *Trustee Nominating*:
      i) Opening in Saratoga County (Arnie Elman will have completed 2nd term)

5. **Unfinished Business**:

6. **New Business**:
   A. *Appoint Tim McDonough to the JA Council for another term.*
   B. *Approve SALS Security Door Policy (attached)*:
   C. *Approve SALS 2013 NYS Annual Report*
   D. *Approve Jennifer Ferriss to sign purchase orders, warrants and payroll during any extended absence of Sara Dallas*

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items