

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **March 27, 2018** at 1 p.m.  
at the System Service Center

## AGENDA

1. **Public Comment**
2. \***Approval of Board Meeting Minutes of February 20, 2018** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for February 2018** (enclosure); **warrants** (available at meeting):
4. **Director's Report** (enclosure):
  - A. Joint Automation Report:
  - B. Other:
5. **Committee Reports**:
  - A. Audit & Finance (R. Wise, chair):
  - B. Building Committee (P. Mays, chair):
  - C. Bylaws Committee (J. Lindner, chair):
  - D. Central Library Aid and Services (Dale Nemer, chair):
  - E. County Aid Coordinators (Seifts, Connell, Odess, Plantier):
  - F. Library Services (L. Borden, chair):
  - G. Personnel (P. Mays, chair)
  - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business**:
7. **New Business**:
  - A. \*Executive Session
  - B. \*Approve member library variances (enclosure)
  - C. \*Other: Conference Approval
8. **Director's Council Report**:
9. **Announcements**:

\* Items so marked are action items