

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **November 17, 2009** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of October 20, 2009** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for October; (may be available at the meeting) warrants:**
3. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
4. **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:
5. **Unfinished Business:**
6. **New Business:**
  - A. Resignation of Russell DeFonce:
  - B. \*Appointment of Deborah Jones to fill vacancy until May, 2010:
7. **Director's Council Report:**
8. **Announcements:**

\* Items so marked are action items