AGENDA

1. *Approval of Board Meeting Minutes of October 15, 2013* (enclosure):

2. *Treasurer’s Report and Monthly Budget Report for October; warrants* (available at meeting):

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**:
      i) **Upcoming term expirations**:
         (1) **Arnold Elman**—(Saratoga County)—completing second five-year term

5. **Unfinished Business**:

6. **New Business**:
   A. *Letter of Engagement from Flynn, Walker, Diggins*:
   B. *Health Insurance*:
   C. *Approve NYLA Dues and Board Representation*:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items