SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • November 20, 2012 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of October 16, 2012 (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) Paul Mays—completing first five-year term
         (2) Sandi Payne—completing first five-year term

5. **Unfinished Business**:

6. **New Business**:
   A. *Letter of Engagement from Flynn, Walker, Diggins:
   B. *Approve JA 2013 Budget
   C. *Approve JA Policies (will be sent separately)

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items