SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • October 19, 2010 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of September 21, 2010* (enclosure):

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

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

4. **Committee Reports**:
   A. *Audit & Finance:*
      i) Review proposed 2011 budget
   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**:
   A. *Search for Hamilton County Representative:
   B. *SALS Plan of Service:
   C. *Annual Meeting---location for 2011 (53rd) Annual Meeting:

6. **New Business**:
   A. *Vote on SALS 2011 Budget:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items