

SOUTHERN ADIRONDACK LIBRARY SYSTEM  
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **October 20, 2015** at 1 p.m.  
at the System Service Center

**AGENDA**

1. **Public Comments:**
2. \***Approval of Board Meeting Minutes of September 22, 2015** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for September (enclosure); warrants** (available at meeting):
4. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
5. **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:
6. **Unfinished Business:**
  - A. \*Approve proposed 2016 Budget:
  - B. \*Review/revise/approve 2016 Construction grants
7. **New Business:**
  - A. \*Letter of Engagement from Flynn, Walker, Diggin CPA, P.C.
8. **Director's Council Report:**
9. **Announcements:**
10. **Public Comments:**
11. **Adjournment:**

\* Items so marked are action items