AGENDA

1. *Approval of Board Meeting Minutes of November 17, 2009* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November (enclosed) and December (may be available at the meeting); 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:

5. **Unfinished Business**:

6. **New Business**:
   A. *SALS 2009 Budget and NYS Budget Cuts:
   B. *SALS 2010 Budget amendment:
      i) Reduce County Aid income and expense by $28,500 due to reduction in Warren County Aid.
   C. *Approve appointment of Mary Ann Hunter to the JA Council:
   D. *Review Whistle Blower Policy:
   E. *Suggested Change of February Meeting Date from the 16th to the 23rd:
   F. *Approval of the 2010-2012 LSTA grant proposal abstract:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items