AGENDA

1. *Approval of Board Meeting Minutes of June 16, 2009* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for June, July and August; 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 2010 budget (to be voted on at the October 20, 2009 meeting)**
   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. **Yearly Agreement between JAC and Libraries**:
   B. **Re-establishment of the Compensation Committee**:
   C. **Attorney for SALS**:
   D. **Warren County Aid**:
      i) **Aid reduction**
   E. **Grants**:
      i) **NYS Construction Grant recommendations**:
   F. **Annual Meeting---location for 2010 (52nd) Annual Meeting**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items