SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • September 17, 2013 at 1 p.m.
at the System Service Center

AGENDA

1. **Approval of Board Meeting Minutes of June 18, 2013** (enclosure):

2. **Treasurer’s Report and Monthly Budget Reports for June, July (enclosure) and August (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**:
      i) Review proposed 2014 budget (to be voted on at the October 15, 2013 meeting)
   B. **Building**:
      i) *Approve Construction Grants
   C. **Bylaws Committee**:
   D. **Central Library Aid and Services**:
   E. **County Aid Coordinators**:
   F. **Library Services**:
   G. **Personnel**:
   H. **Trustee Nominating**:
      i. **Location for 2014(56th) Annual Meeting**:

5. **Unfinished Business**:

6. **New Business**:
   A. *Approve revised 2013 budget
   B. *Approve proposed 2014 JA Budget
   C. *Approve Collection HQ

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items