SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting ⦁ **September 19, 2017** at 1 p.m.

at the System Service Center

# AGENDA

1. \***Approval of Board Meeting Minutes of June 20, 2017** (enclosure):
2. \***Treasurer’s Report and Monthly Budget Reports for June, July and August (enclosure);**

**warrants** (available at meeting):

1. **Director’s Report** (see attached):
   1. *Joint Automation Report*:
   2. *Other*:
2. **Committee Reports**:
   1. *Audit & Finance*:
      1. *Review proposed 2018 budget (to be voted on at the October 17, 2017 meeting)*
   2. *Building Committee*:
      1. *\*New York State Library Construction Grants:*
   3. *Bylaws Committee*:
   4. *Central Library Aid and Services*:
   5. *County Aid Coordinators*:
   6. *Library Services:*
   7. *Personnel*:
   8. *Trustee Nominating*:
3. **Unfinished Business**:
4. **New Business:**
   1. \**Approve Alex Gutelius for JA Council Member*
   2. *\*Approve Jack Scott (new SALS Staff member)*
   3. *\*Conference Approval*
   4. \**Proposed 2018 JA Budget (available at meeting)*
   5. *\*Proposed revised 2017 Budget(enclosure)*
5. **Director’s Council Report**:
6. **Announcements**:

\* Items so marked are action items