SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 🞎 FAX (518) 587-5589

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