

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting • **September 20, 2016** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of June 21, 2016** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for June, July and August** (enclosure);  
**warrants** (available at meeting):
3. **Director's Report** (enclosure):
  - A. Joint Automation Report:
  - B. Other:
4. **Committee Reports**:
  - A. Audit & Finance (R. Wise, chair):
    - i) Review proposed 2017 budget (to be voted on at the October 18, 2016 meeting) *and proposed revised 2016 budget* (enclosure)
  - B. Building Committee (P. Mays, chair):
    - i) \*Construction Grants
    - ii) \*Revised Construction challenge grant application (enclosure)
  - C. Bylaws Committee (S. Debus, chair):
  - D. Central Library Aid and Services (Dale Nemer, chair):
  - E. County Aid Coordinators (Mezzano, Connell, Odess, Plantier):
  - F. Library Services (S. Debus, chair):
    - i) \*Approve Seed Challenge grant application (enclosure)
  - G. Personnel (S. Payne, chair):
  - H. Trustee Nominating (D. Nemer, chair):
5. **Unfinished Business**:
6. **New Business**:
  - A. \*Variance for Hadley-Luzerne Public Library (enclosure)
  - B. \*SALS Plan of Service, 90.3 and Central Library Plan of Service (enclosure)
  - C. \*Revised Employee handbook (available at meeting)
  - D. \*Proposed 2017 JA Budget (enclosure)
  - E. \*Proposed revised 2016 Budget (enclosure)
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items