SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • September 21, 2010 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of June 15, 2010* (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 2011 budget (to be voted on at the October 19, 2010 meeting)
   B. **Building**:
      i) 2009 Construction Grant Remaining Funds
      ii) 2010 Construction Grant
   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. **Resignation of Deborah Jones (Hamilton County)**:
   B. **Yearly Agreement between JAC and Libraries**:
   C. **Grants**:
      i) **NYS Construction Grant recommendations**:
   D. **Annual Meeting---location for 2011 (53rd) Annual Meeting**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items