

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **September 22, 2015** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 16, 2015** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June, July and August (enclosure); 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 2016 budget (to be voted on at the October 20, 2015 meeting)*
 - B. Building Committee:
 - 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:
5. **Unfinished Business**:
6. **New Business**:
 - A. **Health Care Flexible Spending Account Amendment (enclosure)*
 - B. **Petty Cash Policy (enclosure)*
 - C. **Financial Accounts Policy (enclosure)*
 - D. **Purchasing Policy (enclosure)*
 - E. **Approve proposed 2016 JA Budget (enclosure)*
 - F. **Approve proposed revised 2015 Budget(enclosure)*
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items