SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • April 15, 2008 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of February 19, 2008* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for February (enclosure) and March (may be available at meeting); warrants* (available at meeting):

3. **Director’s Report** (see attached):
   A. *Joint Automation Report:
   B. **Other:**

4. **Committee Reports:**
   A. *Audit & Finance:
   B. **Building:**
   C. *Bylaws Committee:
   D. *Central Library Aid and Services:
   E. *County Aid Coordinators:
   F. *Library Services:
      i) *2007 Library Program of the Year Awards
   G. *Personnel:
      i) *2007 Trustee of the Year Awards
   H. *Trustee Nominating:
      i) Hamilton County: Russell DeFonce
      ii) Warren County: Sandi Paine
      iii) Washington County: Paul Mays
   I. *50th Anniversary Committee:
   J. *Ad Hoc Compensation:

5. **Unfinished Business:**
   A. *Approval of Gates Grant:
   B. *Approval of SALS 2008 NYS Budget:

6. **New Business:**
   A. *JA Fees:

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items