SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • April 19, 2011 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of February 15, 2011* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for February; March (may be available at the 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) Library Program of the Year
   G. Personnel:
      i) Library Trustee of the Year
   H. Trustee Nominating:
      i) Vacancy in Hamilton County
      ii) Expiring term in Warren County (Dale Nemer)

5. Unfinished Business:
   A. Search for Hamilton County Representative:
   B. SALS Annual Meeting:

6. New Business:

7. Director’s Council Report:

8. Announcements: Please write your thank you notes to your legislators.

* Items so marked are action items