

# 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