

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **April 21, 2009** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of February 17, 2009** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for February** (enclosure) **and 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:
    - i) SALS phone system budget amendment
  - B. Building:
    - i) Construction Grant for new roof approved
  - C. Bylaws Committee:
  - D. Central Library Aid and Services:
  - E. County Aid Coordinators:
  - F. Library Services:
    - i) \*2008 Library Program of the Year Awards
  - G. Personnel:
    - i) \*2008 Library Trustee of the Year Awards
  - H. Trustee Nominating:
    - i) Notification of vacancies letter mailed 3/25/09
    - ii) Warren County—to complete Dick Merrill's term (term to expire 2011)
    - iii) Saratoga County---Dr. Elman has completed his first five year term, and is willing to be considered for a second term.
5. **Unfinished Business**:
  - A. \*Approval of JA Budget Amendments:
  - B. SALS Annual Meeting:
6. **New Business**:
  - A. \*Approval of SALS New Phone System:
  - B. \*Approval of Gates Opportunity Online Hardware Grant-Phase II:
  - C. \*Approval of LSTA Service Improvement Invitational Grant—Year 2:
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items