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