AGENDA

1. *Approval of Board Meeting Minutes of January 20, 2009* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for January* (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**
   G. **Personnel**
   H. **Trustee Nominating**

5. **Unfinished Business**:

6. **New Business**:
   A. *Approval of SALS 2008 Annual Report for submission to NYS*
   B. *Approval of JA Budget Amendments*

7. **Director’s Council Report**:

8. **Announcements**:
   A. **Library Leg Day is March 10th**

* Items so marked are action items