

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting • **February 17, 2009** at 1 p.m.  
at the System Service Center

## 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 10<sup>th</sup>.

\* Items so marked are action items