SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • **February 19, 2008** at 1 p.m.
at the System Service Center

**AGENDA**

1. *Approval of Board Meeting Minutes of January 22, 2008* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for January* (may be available at 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*:
   I. *50th Anniversary Committee*:
   J. *Ad Hoc Compensation*:

5. **Unfinished Business**:

6. **New Business**:
   A. *Approval of SALS 2007 NYS Annual Report*:
   B. *Approval of SALS 2008 NYS Budget*:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items