SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • January 20, 2009 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of November 18, 2008* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for November (enclosed) and December (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. SALS 2009 Budget and NYS Budget Cuts:
   B. *Approve appointment of Kathy Naftaly to the JA Council:*
   C. *Library Trustee of the Year:*
   D. *Library Program of the Year:*

7. **Director’s Council Report:**

8. **Announcements:**

* Items so marked are action items