AGENDA

1. Congratulations to and introduction of newly elected board members Russell DeFonce (Hamilton County), Sandi Payne (Warren County) and Paul Mays (Washington County). (Oaths of Office to be signed):

2. *Election of Officers for 2008--2010, Committee assignments:

3. *Approval of Board Meeting Minutes of April 15, 2008 and the Annual Meeting May 19, 2008 (enclosure):

4. *Treasurer’s Report and Monthly Budget Reports for March and April (enclosure), May (may be available at meeting); warrants (available at meeting):

5. Director’s Report (see attached):
   A. Joint Automation Report:
   B. Other:

6. 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:

7. Unfinished Business:
   A. *Approval of SALS 2008 NYS Budget:

8. New Business:
   A. *Appointment of Treasurer and placement of bank accounts:
      i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: President, Vice-President, or Treasurer.
      iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, of Vice-President, or an authorized AFLAC representative.
      iv) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:
B. Annual Meeting---location for 2009 (51st) Annual Meeting:
C. *Appointment of Robert Jeffords as SALS Representative to JA Council:

9. **Director’s Council Report:**

10. **Announcements:**

* Items so marked are action items