SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting • November 20, 2007 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of October 16, 2007 (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for October (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:
      i) Landscaping Project (Cheryl Gold):
      ii) Carpeting
      iii) Glycol leak in Michele’s office
   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. *2007 Library Trustee of the Year
   B. *2007 Library Program of the Year

7. Director’s Council Report:

8. Announcements:

* Items so marked are action items