SOUTHERN ADIRONDACK LIBRARY SYSTEM
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SALS Board Meeting • October 28, 2008 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of September 16, 2008* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for September* (enclosure); **warrants** (available at meeting):

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

4. **Committee Reports**:
   A. **Audit & Finance**:
      i) *Proposed 2009 Budget*
   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**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items