SOUTHERN ADIRONDAK LIBRARY SYSTEM
22 WHITNEY PLACE ● SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting ● September 16, 2008 at 1 p.m.
at the System Service Center

AGENDA

1. *Approval of Board Meeting Minutes of June 17, 2008 and the Annual Meeting May 19, 2008* (enclosure):

2. *Treasurer’s Report and Monthly Budget Reports for June and July* (enclosure), August (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*:
      i) Review proposed 2009 budget (to be voted on at the October 21, 2008 meeting)
   B. **Building**:
   C. **Bylaws Committee**:
   D. **Central Library Aid and Services**:
   E. **County Aid Coordinators**:
   F. **Library Services**:
   G. **Personnel**:
   H. **Trustee Nominating**:
   I. **Ad Hoc Compensation**:

5. **Unfinished Business**:

6. **New Business**:
   A. *Yearly Agreement between JAC and Libraries*:
   B. *Grants*:
      i) **NYS Construction Grant recommendations**
      ii) **Broadband Access Grant**
   C. **Annual Meeting---location for 2009 (51st) Annual Meeting**:

7. **Director’s Council Report**:

8. **Announcements**:

* Items so marked are action items