

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Annual Meeting ■ **May 27, 2020** at 1 p.m.
held virtually via GoToMeeting

AGENDA

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/454806405>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 454-806-405

1. Welcome

2. Roll Call of Member Libraries

Member libraries – please coordinate between Director and Trustees who will speak on behalf of your organization. You will be “muted” when you join the meeting. During the Roll Call, the SALS Board Secretary will call your library’s name. At that time, we ask the designated speaker for the library to take him/her-self off mute, say his/her name and respond with how many people are in attendance from the library. When you have finished answering, please place yourself back on “mute”.

*If you are attending via telephone you should mute and unmute your phone using *6 or your phone’s mute button.*

3. SALS Service Award

4. Election of Trustees

If we receive nominations from the floor, we will vote on nominated Trustees following the same procedures as Roll Call: your library’s name will be called, the designated speaker should respond with his/her name and the library’s votes, and return to “mute”.

5. Director’s Report