

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **April 16, 2019** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of March 19, 2019** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for March 2019** (available at the meeting)
warrants (available at meeting):
4. **Director's Report** (enclosure):
 - A. Joint Automation Report:
 - B. Other:
5. **Committee Report**:
 - A. Audit & Finance (R. Wise, chair): Review the delivery service RFP's
 - B. Building (C. Connell, chair):
 - C. Bylaws Committee (R. Wise, chair):
 - D. Central Library Aid and Services (D. Nemer, chair):
 - E. County Aid Coordinators (Seifts, Connell, Odess, Plantier):
 - F. Library Services (C. Kuhr, chair): Library Program of the Year
 - G. Personnel (L. Borden, chair): Library Trustee of the Year
 - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business**:
7. **New Business**:
 - A. *Annual Meeting: Continuing Education Scholarships for prizes at Annual meeting, continue subsidizing one Trustee from each member library to attend the Annual Meeting
 - B. *Approve Library Program of the Year:
 - C. *Approve Library Trustee of the Year:
 - D. *Approve Ballston Community Library (Burnt Hills) 2019 Continuing Education Challenge Grant Application:
 - E. *Approve Conference Attendance:
 - F. *Other:
8. **Director's Council Report**:
9. **Announcements**:

*Items so marked are action items