

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **April 16, 2013** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of February 19, 2013** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for February; March** (may be available at the meeting) **warrants** (available at meeting) :
3. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:
4. **Committee Reports**:
 - A. Audit & Finance: Audit Review is in your folders
 - B. Building:
 - C. Bylaws Committee:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - i) Library Program of the Year
 - G. Personnel:
 - i) Library Trustee of the Year
 - H. Trustee Nominating:
5. **Unfinished Business**:
6. **New Business**:
 - A. *Approval of a new air conditioning unit:
 - B. *Approve SALS NYS Annual Report
 - C. *Budget Amendment to increase NYLTO expense to include \$9,500 received in 2012:
 - D. Annual Meeting:
 - i) Allow funds to be used to purchase door prizes at Annual dinner
 - ii) Continuing to purchase one meal per library at annual dinner?
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items