

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **April 17, 2018** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of March 27, 2018** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for March**; March (may be available at the meeting) **warrants** (available at meeting) :
4. **Director's Report** (see attached):
 - A. *Joint Automation Report:*
 - B. *Other:*
5. **Committee Reports:**
 - A. *Audit & Finance (R. Wise, chair):*
 - B. *Building (P. Mays, chair):*
 - C. *Bylaws Committee (J. Lindner, chair):*
 - D. *Central Library Aid and Services (D. Nemer, chair):*
 - E. *County Aid Coordinators (Seifts, Connell, Odess, Plantier):*
 - F. *Library Services (L. Borden, chair):* Library Program of the Year
 - G. *Personnel (P. Mays, 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. **Appoint Secretary:*
 - E. **Approve Resolutions:*
 - F. **Approve Conference Attendance:*
 - G. **Other:*
8. **Director's Council Report:**
9. **Announcements:**
10. **Public Comment:**