

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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

SALS Board Meeting • **April 17, 2012** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of February 21, 2012** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for February; March** (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: Audit Review is in your folders
 - B. Ad hoc Annual Meeting:
 - C. Building:
 - D. Bylaws Committee:
 - E. Central Library Aid and Services:
 - F. County Aid Coordinators:
 - G. Library Services:
 - i) Library Program of the Year Award
 - H. Personnel:
 - i) Library Trustee of the Year Award
 - I. Trustee Nominating:
5. **Unfinished Business**:
6. **New Business**:
 - A. Search for SALS Treasurer:
 - B. Approve Definition of Need for the 75/25% Construction Match:
 - C. *Approve 2012 LSTA Summer Reading Mini-Grant Program:
 - D. *Budget amendment for the New York Library Trustees Online LSTA Grant:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items