

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **April 18th, 2017** at 1 p.m.  
at the System Service Center

## AGENDA

1. **\*Public Comment**
2. **Flynn, Walker, Diggin C.P.A, P.C – Presentation of SALS 2016 Independent Auditor's Report** (enclosure)
3. **\*Approval of Board Meeting Minutes of March 21, 2017** (enclosure):
4. **\*Treasurer's Report and Monthly Budget Reports for March 2017** (available at meeting);  
**warrants** (available at meeting):
5. **Director's Report** (enclosure):
  - A. *Joint Automation Report:*
  - B. *Other:*
6. **Committee Reports:**
  - A. *Audit & Finance (R. Wise, chair):*
  - B. *Building Committee (P. Mays, chair):*
  - C. *Bylaws Committee (S. Debus, chair):*
  - D. *Central Library Aid and Services (Dale Nemer, chair):*
  - E. *County Aid Coordinators (Mezzano, Connell, Odess, Plantier):*
  - F. *Library Services (S. Debus, chair):* Library Program of the Year
  - G. *Personnel (S. Payne, chair):* Library Trustee of the Year
  - H. *Trustee Nominating (D. Nemer, chair):*
7. **Unfinished Business:**
8. **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. **\*Other:** Resignation of board president and election of vice president.
9. **Director's Council Report:**
10. **Public Comment**
11. **Announcements:**

\* Items so marked are action items