

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting ■ **April 19, 2022** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of March 15, 2022** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for March** (to follow);
Warrants 2022-8 through 2022-9 and TA22-5 through TA22-6 (enclosure):
4. **Director's Report** (enclosure):
 - A. *Joint Automation Report*:
 - B. *Other*: Summer Reading
5. **Committee Reports**:
 - A. *Audit & Finance (R. Wise, chair)*:
 - B. *Building (C. Connell, chair)*:
 - C. *Bylaws Committee (R. Wise, chair)*:
 - D. *Central Library Aid and Services (M. Shapiro, chair)*:
 - E. *County Aid Coordinators (Seifts, Connell, Odess, Cowin)*:
 - F. *Library Services (C. Kuhr, chair)*:
 - G. *Personnel (L. Borden, chair)*:
 - H. *Trustee Nominating: (E. Cowin, chair)*: Washington and Hamilton County nominations
6. **Unfinished Business**:
 - A. *Officer Nominating Committee*
 - B. **Washington and Hamilton County nominations*
 - C. *Annual SALS Board of Trustees Meeting*
 - D. **Approve SALS Trustee Construction Challenge Grants*
7. **New Business**:
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items

SALS Annual Meeting: **Monday May 16th, 2022**, at 7:00 p.m. at SALS Service Center, held via **ZOOM**.