

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **April 19, 2016** 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 2015 Independent Auditor’s Report** (enclosure)
3. **E-Learn Libraries LLC – Sandra Nelson and June Garcia Report on Status of Planning Process**
4. ***Approval of Board Meeting Minutes of February 16, 2016** (enclosure):
5. ***Treasurer’s Report and Monthly Budget Reports for February and March;** February report(enclosure), March (may be available at the meeting) **warrants** (available at meeting) :
6. **Director’s Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:
7. **Committee Reports:**
 - A. Audit & Finance (R.Wise, chair):
 - B. Building (P. Mays, chair): Construction Challenge Grants
 - C. Bylaws Committee S. Debus, chair):
 - D. Central Library Aid and Services (D. 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):
8. **Unfinished Business:**
 - A. SALS Trustee attendance at LTA
9. **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 conference attendance: See Director’s report.
 - C. *JA Budget Amendment: Increase the 2016 JA budget for software \$16,050 to reflect an increase in software expenses for e-content.
 - D. *SALS Donation to NYLA Legal Defense Fund: See Director’s report.
10. **Director’s Council Report:**
11. **Announcements:**
12. **Public Comment:**

* Items so marked are action items