

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **April 21, 2015** at 1 p.m.  
at the System Service Center

## AGENDA

1. **Flynn, Walker, Diggin C.P.A, P.C – Presentation of SALS 2014 Independent Auditor's Report** (enclosure)
2. \***Approval of Board Meeting Minutes of February 17, 2015** (enclosure):
3. \***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) :
4. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
5. **Committee Reports**:
  - A. Audit & Finance:
  - B. Building:
  - C. Bylaws Committee: Review of By-Law revisions (enclosure)
  - D. Central Library Aid and Services:
  - E. County Aid Coordinators:
  - F. Library Services:
    - i) Library Program of the Year
  - G. Personnel:
    - i) Library Trustee of the Year
  - H. Trustee Nominating:
6. **Unfinished Business**:
7. **New Business**:
  - A. \*Conflict of Interest Policy
  - B. \*Annual Meeting
    - i) Trustee Training Scholarships for prizes
8. **Director's Council Report**:
9. **Announcements**:

\* Items so marked are action items