

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting ■ **February 15, 2022** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of January 18, 2022** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for January** (to be sent);
Warrants 2022-1 through 2022-4 and TA22-1 through TA22-2 (enclosure):
4. **Director's Report** (enclosure):
 - A. Joint Automation Report:
 - B. Other: Jack Scott reporting on Libby and Tech After Lunch
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 (D. Nemer, 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**:
7. **New Business**:
 - A. *Approve signing of management representation letter (enclosure)
 - B. *Approval of the 2021 SALS Annual Report
 - C. *Approve time schedule for Annual Meeting on May 16th
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items