

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting ■ **February 16, 2021** at 1 p.m.  
held virtually via GoToMeeting

## AGENDA

1. **Public Comment**
2. \***Approval of Board Meeting Minutes of January 19, 2021** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for January** (enclosure);  
**Warrants 2021-1 through 2021-2 and TA21-1 through TA21-2** (enclosure):
4. **Director's Report** (enclosure):
  - A. Joint Automation Report:
  - B. Other:
5. **Committee Reports**:
  - A. Audit & Finance (R. Wise, chair):
  - B. Building (C. Connell, chair):
  - C. Bylaws Committee (R. Wise, chair): Memorial donations update
  - 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): Warren County nominee update
6. **Unfinished Business**:
7. **New Business**:
  - A. Joint Automation Project Manager update
8. **Director's Council Report**:
9. **Announcements**:

\* Items so marked are action items