

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **February 17, 2015** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of January 20, 2015** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports ; January** (may be available at the meeting)
warrants (available at meeting) :
3. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:
4. **Committee Reports**:
 - A. Audit & Finance (J. Hornstein, chair):
 - B. Building (P. Mays, chair):
 - C. Bylaws Committee S. Debus, chair: Continue review of By-Law revisions
 - D. Central Library Aid and Services (D. Nemer, chair):
 - E. County Aid Coordinators (Mezzano, Connell, Odess, Plantier):
 - F. Library Services (S. Debus, chair):
 - G. Personnel (J. Hoover, chair):
 - H. Trustee Nominating (D. Nemer, chair):
 - I.
5. **Unfinished Business**:
6. **New Business**:
 - A. *Approve SALS 2014 NYS Annual Report: (available at the meeting)
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items