

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **February 18, 2014** at 1 p.m.  
at the System Service Center

## AGENDA

**Revised**

1. **\*Approval of Board Meeting Minutes of November 19, 2013** (enclosure):
2. **\*Treasurer's Report and Monthly Budget Reports for November and December; 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:
  - B. Building:
  - C. Bylaws Committee:
  - D. Central Library Aid and Services:
  - E. County Aid Coordinators:
  - F. Library Services:
  - G. Personnel:
  - H. Trustee Nominating:
    - i) Opening in Saratoga County (Arnie Elman will have completed 2<sup>nd</sup> term)
- 5.
6. **Unfinished Business**:
7. **New Business**:
  - A. \*Appoint Tim McDonough to the JA Council for another term.
  - B. \*Approve SALS Security Door Policy (attached):
  - C. \*Approve SALS 2013 NYS Annual Report:
  - D. \*Approve Jennifer Ferriss to sign purchase orders, warrants and payroll during any extended absence of Sara Dallas.
8. **Director's Council Report**:
9. **Announcements**:

\* Items so marked are action items