

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **February 19, 2019** at 1 p.m.  
at the System Service Center

## AGENDA

1. **Public Comment**
2. \***Approval of Board Meeting Minutes of January 15, 2019** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for December 2018 & January 2019** (available at the meeting) **warrants** (available at meeting):
4. **Director's Report** (enclosure):
  - A. Joint Automation Report:
  - B. Other:
5. **Committee Report**:
  - 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, Plantier):
  - F. Library Services (C. Kuhr, chair):
  - G. Personnel (L. Borden, chair):
  - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business**: Nancy Grosselfinger's public comment from the January 15, 2019 board meeting requesting the Southern Adirondack Library System to consider dedicating staff time to assist in writing a grant on behalf of Hamilton County to the Institute of Museum and Library Services' Accelerating Promising Practices for Small Libraries program.
7. **New Business**:
  - A. \* SALS 2018 NYS Annual Report: (available at the meeting)
  - B. \*Designate official newspaper
  - C. \*Conference Request for Jack Scott to attend Computers & Libraries March 26-28, 2019
  - D. Other
8. **Director's Council Report**:
9. **Announcements**: