

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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

SALS Board Meeting • **February 19, 2013** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of January 15, 2013** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for January**; (May be available at 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:
5. **Unfinished Business**:
6. **New Business**:
 - A. *Budget Amendments:
Amend the 2013 SALS Budget to include:
Automation Fee Income \$468,000
Automation Fee Expense 468,000
 - B. Library Advocacy:
 - C. NYLTO:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items