

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting □ **February 20, 2024** at 1 p.m.
At the System Service Center and Virtually via Zoom

AGENDA

1. **Announcements**
2. **Public Comment**
3. ***Approval of Board Meeting Minutes from November 15, 2022:** ([LINK](#) to minutes)
4. ***Treasurer's Report and Monthly Budget Reports for November:** (November [LINK](#)),
December (December [LINK](#)), and January (January [LINK](#))
Warrants 2023-33 through 2023-34 and TA23-23 through TA23-24: (November [LINK](#))
Warrants 2023-35 through 2023-39 and TA23-25 through TA23-26: (December [LINK](#))
Warrants 2024-1 through 2024-2 and TA24-1 through TA24-2 :(January [LINK](#))
5. **Director's Report:** (Dec 2023 – Jan 2024 [LINK](#) and Jan - Feb 2024 report [LINK](#))
 - A. Joint Automation Report: Included in Director's Report (see attached).
 - B. Other:
6. **Committee Reports:**
 - A. Audit & Finance (J. Lindner, chair):
 - B. Building (C. Connell, chair):
 - C. Bylaws Committee (J. Hornstein, chair):
 - D. Central Library Aid and Services (M. Shapiro, chair)
 - E. County Aid Coordinators (Vineyard, Connell, Goodman, Cowin):
 - F. Library Services (C. Kuhr, chair):
 - G. Personnel (J. Lindner, chair):
 - H. Trustee Nominating: (J. Hornstein, chair):
7. **Unfinished Business:**
8. **New Business:**
 - A. *Approve 2025 JA Fees ([LINK](#) to Fees)
 - B. *Approve Sara Dallas to attend ALA Annual in San Diego in June 27 – July 3
 - C. *Review and Approve 2023 SALS Annual Report ([LINK](#))
9. **Director's Council Report**
10. **Announcements:**

Next SALS Board Meeting: **March 19, 2024**, at 1:00 p.m. at SALS Service Center.

* Items so marked are action items