

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

SALS Board Meeting □ **February 21, 2023** 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 (enclosed):

4. *Treasurer's Report and Monthly Budget Reports for January (enclosed) and Warrants 2023-32 through 2023-38 and TA23-22 through TA23-26 (enclosed):

5. Director's Report (enclosed):

- 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 (Hamilton County vacancy, Connell, Goodman, Cowin):
- F. Library Services (C. Kuhr, chair):
- G. Personnel (J. Lindner, chair):
- H. Trustee Nominating: (J. Hornstein, chair):
- I. Ad Hoc Succession Planning Committee (B. Taylor):

7. Unfinished Business:

- A. * Approve SALS to mitigate increase of 2023 JA Fees for Lake Pleasant Library over the next two years.

8. New Business:

- A. *Approve time schedule for Annual Meeting on May 15th
- B. *Approve SALS to underwrite one trustee attendance from each library to the Annual Meeting
- C. *Approve SALS to underwrite half the cost of food and beverage for the Annual Meeting

9. Director's Council Report:

10. Announcements:

Next SALS Board Meeting: **March 21, 2023**, at 1:00 p.m. at SALS Service Center.

* Items so marked are action items