

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **February 21, 2012** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of January 17, 2012** (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. Ad hoc Annual Meeting:
 - C. Building:
 - D. Bylaws Committee:
 - E. Central Library Aid and Services:
 - F. County Aid Coordinators:
 - G. Library Services:
 - H. Personnel:
 - I. Trustee Nominating:
5. **Unfinished Business**:
6. **New Business**:
 - A. *Approve JA fee increase for 2013:
 - B. Search for SALS Treasurer:
 - C. Approve Definition of Need for the 25% Construction Match:
 - D. NYLA Library Lobby Day:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items