

Joint Automation Council
MVLS/SALS Joint Automation Project
September 8, 2021
9:30 am
Southern Adirondack Library System
AGENDA

1. Call to Order
2. Minutes of the July 13, 2021 meeting (posted on JA Intranet)
3. Financial statements for July and August 2021
 - Receipt of the financial statements for audit
 - Receipt of warrants
4. Report of the Automation Project Manager
 - PC orders
 - Patron self-registration status
 - CPH Self-checks
 - Innovative Mobile Pricing
 - Building projects
 - SCP Public Server
5. Committee Reports:
 - Finance Committee
 - Draft 2022 Budget
 - Policy Committee
 - PAC Steering Committee
 - Operations Committee
6. Old Business
7. New Business
8. Adjournment – Next meeting November 10th at MVLS