

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **January 15, 2019** at 1 p.m.  
at SALS Service Center

## AGENDA

1. **Public Comment**
2. \***Approval of Board Meeting Minutes of November 20, 2018** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for November (attached) and December (available at meeting); warrants (available at meeting) :**
4. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
5. **Committee Reports:**
  - A. Audit & Finance (R.Wise, chair):
  - B. Building (C. Connell, chair): Construction Challenge Grants
  - C. Bylaws (R. Wise, chair):
  - D. Central Library (D. Nemer, chair):
  - E. County Aid Coordinators (Seifts, Connell, Odess, Plantier):
  - F. Library Services (C. Kuhr, chair): Library Services Seed Challenge Grants
  - G. Personnel (L. Borden, chair): Continuing Education Challenge Grants
  - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business:**
7. **New Business:**
  - A. \*Approve Construction Challenge Grants
  - B. \*Approve Library Services Seed Challenge Grants
  - C. \*Approve Continuing Education Challenge Grants
  - D. \*Approve donation to Pleasant Valley Library
8. **Director's Council Report:**
9. **Announcements:**
10. **Public Comment**

\* Items so marked are action items