

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **January 15, 2013** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of November 20, 2012** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for November**; (December 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. Building:
 - C. Bylaws Committee:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - G. Personnel:
 - H. Trustee Nominating:
 - i) Opening in Warren County (Sandi Payne will have completed 1st term, eligible for 2nd term)
 - ii) Opening in Washington County (Paul Mays will have completed 1st term; eligible for 2nd term)
5. **Unfinished Business**:
6. **New Business**:
 - A. *Approve Meeting Room Policy
 - B. *Approve ALD Delivery Contract
 - C. *Approve Recycling Bin Contract
 - D. *Approve Kathy Naftaly for another term on JA Council
 - E. *Approve Mary Ann Hunter for another term on JA Council
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items