

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

SALS Board Meeting □ **January 16, 2024** 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 ([LINK](#) to minutes):**

**4. \*Treasurer's Report and Monthly Budget Reports for November: (November [LINK](#)) and December (December [LINK](#))**  
**Warrants 2023-33 through 2023-34 and TA23-23 through TA23-24 (November [LINK](#))**  
**Warrants 2023-35 through 2023-39 and TA23-25 through TA23-26 (December [LINK](#))**

**5. Director's Report ([LINK](#) to report)**

- 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 (Vineyard, Connell, Goodman, Cowin):
- F. Library Services (C. Kuhr, chair):
- G. Personnel (J. Lindner, chair):
- H. Trustee Nominating: (J. Hornstein, chair):

**7. Unfinished Business:**

**8. New Business:**

- A. \*Approve 2025 JA Fees ([LINK](#) to Fees)
- B. \*Approve Sara Dallas to attend ALA Annual in San Diego in June 27 – July 3

**9. Director's Council Report:**

**10. Announcements:**

Next SALS Board Meeting: **February 20, 2024**, at 1:00 p.m. at SALS Service Center.

\* Items so marked are action items