

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **January 16, 2018** at 1 p.m.
at SALS Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of November 21, 2017** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for November (attached) and December; 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 (P. Mays, chair):* Construction Challenge Grants
 - C. *Bylaws Committee:*
 - D. *Central Library Aid and Services (D. Nemer, chair):*
 - E. *County Aid Coordinators (Mezzano, Connell, Odess, Plantier):*
 - F. *Library Services (S. Debus, chair):* Early Adapter Challenge Grants
 - G. *Personnel (S. Payne, chair):*
 - H. *Trustee Nominating (D. Nemer, chair):*
6. **Unfinished Business:**
7. **New Business:**
 - A. **Appoint Janet Linder to fill vacancy for Saratoga County.*
 - B. **Approve Construction Challenge Grants.*
 - C. **Approve Library Services Seed Challenge Grants.*
 - D. **Approve new JA Financial formula.*
 - E. **Approve conference attendance*
8. **Director's Council Report:**
9. **Announcements:**
10. **Public Comment**

* Items so marked are action items