

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

SALS Board Meeting □ **January 17, 2023** 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 (enclosed):

4. *Treasurer's Report and Monthly Budget Reports for November and December
(enclosed) and Warrants 2022- through 2022 - and TA22- through TA22-
(enclosed):

5. Director's Report (enclosed):

- 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 (Seifts, 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. *Reappoint Timothy McDonough to JA Council
- B. *Appoint Ms. Nanci Vineyard as a member of the SALS board
- C. *Approve 2024 JA Fees
- D. *Approve SALS Executive Director Job Description 12-9-22
- E. *Approve SALS Assistant Director Revision 12-9-22
- F. *Appointment of Ad Hoc Succession Planning Committee
- G. *Approve Sara Dallas to attend ALA Fly-in advocacy event March 8-9 in Washington DC

9. Director's Council Report:

10. Announcements:

Next SALS Board Meeting: **February 21, 2023**, at 1:00 p.m. at SALS Service Center.

* Items so marked are action items