

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **January 17, 2017** at 1 p.m.
at SALS Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of October 18th, 2016** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for October, November and December 2016; warrants** (attached) (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 (S. Debus, chair):
 - D. Central Library Aid and Services (D. Nemer, chair):
 - E. County Aid Coordinators (Mezzano, Connell, Odess, Plantier):
 - F. Library Services (S. Debus, chair): Seed Challenge Grants
 - G. Personnel (S. Payne, chair):
 - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business**:
7. **New Business**:
 - A. *Construction Challenge Grants.
 - B. *Seed Challenge Grants.
 - C. *Conference attendance
 - D. *MVLS/SALS Joint Automation Information Security Policy
 - E. *SALS Disaster Plan
 - F. *Revised SALS Holiday Calendar
 - G. *Budget Amendment
8. **Director's Council Report**:
9. **Announcements**:
10. **Public Comment**

* Items so marked are action items