

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **January 20, 2015** at 1 p.m.  
at SALS Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of November 18, 2014** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for November (attached) and December; warrants** (available at meeting) :
3. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
4. **Committee Reports**:
  - A. Audit & Finance (J. Hornstein, chair):
  - B. Building (P. Mays, chair): Construction Challenge Grants
  - C. Bylaws Committee S. Debus, chair: Continue review of By-Law revisions
  - 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 (J. Hoover, chair):
  - H. Trustee Nominating (D. Nemer, chair):
5. **Unfinished Business**:
  - A. \*Workplace Violence Policy
  - B. \*Anti-harassment Policy
6. **New Business**:
  - A. \*Appoint Russell Wise to the JA Council to complete Paul Mays' term.
  - B. \*Approve Construction Challenge Grants
  - C. \*Approve Early Adapter Challenge Grants
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items