

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **June 15, 2010** at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board members (Hamilton County), (Saratoga County), (Warren County) and (Washington County). (Oaths of Office to be signed):
2. *Election of Officers for 2010-2012, Committee assignments.
3. ***Approval of Board Meeting Minutes of April 20, 2010 and the Annual Meeting, May 17, 2010** (enclosure):
4. ***Treasurer's Report and Monthly Budget Reports for April** (enclosure) **and May** (may be available at the meeting); **warrants** (available at meeting):
5. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:
6. **Committee Reports**:
 - A. Audit & Finance:
 - B. Building:
 - C. Bylaws Committee:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - G. Personnel:
 - H. Trustee Nominating:
7. **Unfinished Business**:
8. **New Business**:
 - A. ***Appointment of Treasurer and placement of bank accounts**:
 - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
 - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: President, Vice-President, or Treasurer.
 - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, or Vice-President, or an authorized AFLAC representative.
 - iv) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:
 - B. ***Appointment of Robert Jeffords as SALS Representative to JA Council**:
 - C. **Annual Meeting---location for 2011 (53rd) Annual Meeting**:
 - D. ***Warren County Aid Formula**:

E. *JA Workstation Repair and Support Policy:

F. *JA Fee Increase:

9. Director's Council Report:

10. Announcements:

* Items so marked are action items