

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **June 16, 2015** at 1 p.m.
at the System Service Center

AGENDA

1. **Introduction of newly elected board member** (Linda Borden, Washington County):
2. **2015-2016 Committee assignments** (enclosed)
3. ***Approval of Board Meeting Minutes of April 21, 2015 and the Annual Meeting, May 18, 2015** (enclosure):
4. ***Treasurer's Report and Monthly Budget Reports for April** (enclosed) **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. *** 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 - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
 - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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 - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, or Vice-President, or an authorized AFLAC representative.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. Annual Meeting---location for 2016 (58th) Annual Meeting:
 - C. ***Approval of the new member of the Outreach Advisory committee: Officer, Mike Anson**
 - D. Review of the Plan of Service proposal
 - E. *New ethics policy
 - F. *Revised construction guidelines
 - G. Set dates for Finance and Personnel committee meetings
9. **Director's Council Report**:
10. **Announcements**:

* Items so marked are action items