

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **June 18, 2019** at 1 p.m.  
at the System Service Center

## AGENDA

### 1. Public Comment

2. **Flynn, Walker, Diggin C.P.A, P.C – Presentation of SALS 2018 Independent Auditor’s Report**  
(enclosure)

3. **Introduction of re-elected board member:** Russell Wise, Jr. --- (Saratoga County)

4. **Officers 2019-2021; 2019-2020 Committee assignments** (enclosed)

5. **\*Approval of Board Meeting Minutes of April 16, 2019 and the Annual Meeting, May 20, 2019**  
(enclosure):

6. **\*Treasurer’s Report and Monthly Budget Reports for April (enclosed) May (may be available at the meeting); warrants** (available at meeting):

7. **Director’s Report** (see attached):

A. Joint Automation Report:

B. Other:

### 8. Committee Reports:

A. Audit & Finance (R. Wise, chair):

B. Building (C. Connell, chair):

C. Bylaws Committee (R. Wise, chair):

D. Central Library Aid and Services (D. Nemer, chair)

E. County Aid Coordinators (Seifts, Connell, Odess, Plantier):

F. Library Services (C. Kuhr, chair):

G. Personnel (L. Borden, chair): Continuing Education Challenge Grants

H. Trustee Nominating: (D. Nemer, chair):

### 9. Unfinished Business:

### 10. 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i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer, or Secretary.

ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer or Secretary; also that any one of the following be authorized to borrow funds: President, Vice-President, Treasurer or Secretary.

iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the President, Vice-President, Treasurer, Secretary or an authorized AFLAC representative.

iv) Authorize borrowing via credit cards by the President, Vice-President, Treasurer, or Secretary.

B. \*Approve staff conference attendance/travel

C. \*Approve member library variances

D. \*Approve Continuing Education Challenge Grant

E. \*Set dates for Finance and Personnel committee meetings

**11. Director's Council Report:**

**12. Announcements:**

**13. Public Comment:**

\* Items so marked are action items