

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **June 19, 2012** at 1 p.m.
at the System Service Center

AGENDA

1. Introduction of newly elected board members (Frank L. Mezzano--Hamilton County), (Cheryl Gold—Saratoga County) (Bob Odess—Washington County):
2. Election of Officers for 2012-2014; Committee assignments:
3. ***Approval of Board Meeting Minutes of April 17, 2012 and the Annual Meeting, May 21, 2012** (enclosure):
4. ***Treasurer's Report and Monthly Budget Reports for April and May** (enclosed); **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**:
 - A. *Approve Definition of Need for the 75/25% Construction Match:
8. **New Business**:
 - A. *Appointment of Treasurer:
 - i) *Review Treasurer Proposal from Mr. Jeffords:
 - B. *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 - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
 - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: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 - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, or Vice-President, or an authorized AFLAC representative.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:

- C. *Approve SALS NYS 2012-2013 Budget:
- D. *Appointment of Paul Mays as SALS Representative to JA Council:
- E. *Approve Kathy Naftaly for a second term on the JA Council (term to expire 2014):
- F. Annual Meeting---location for 2013 (55th) Annual Meeting:

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

10. **Announcements:**

* Items so marked are action items