

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting □ **June 20, 2023** at 1 p.m.
At the System Service Center and Virtually via Zoom

AGENDA

- 1. Announcements**
- 2. Public Comment**
- 3. UHY, LLP – Presentation of SALS 2022 Independent Auditor’s Report:([LINK to report](#))**
- 4. *2023-2024 Committee Assignments:([LINK to Assignments](#))**
- 5. *Approval of Board Meeting Minutes of April 18, 2023:([LINK to minutes](#)) and Annual Meeting, May 15 2023:([LINK to minutes](#))**
- 6. *Treasurer’s Report and Monthly Budget Reports for April: ([LINK to report](#)) and May: ([LINK to report](#))
Warrants 2023-8 through 2023-10 and TA23-7 through TA23-8:([LINK to warrants](#))
Warrants 2023-11 through 2023-14 and TA23-9 through TA23-11:([LINK to warrants](#))**
- 7. Director’s Report:([LINK to report](#))**
 - A. *Other.*
- 8. Committee Reports:**
 - A. *Audit & Finance (J. Lindner, chair):*
 - B. *Building (C. Connell, chair):*
 - C. *Bylaws Committee (J. Hornstein, chair):*
 - D. *Central Library Aid and Services (M. Shapiro, chair):*
 - E. *County Aid Coordinators (Vineyard, Connell, Goodman, Cowin):*
 - F. *Library Services (C. Kuhr, chair):*
 - G. *Personnel (J. Lindner, chair):*
 - H. *Trustee Nominating: (J. Hornstein, chair):*
- 9. Unfinished Business:**
- 10. New Business:**
 - A. **Vote to reappoint Elaine Cowin as a member of the SALS board*
 - B. **Approve Fort William Henry non-refundable deposit of \$2,500 for 2024 Annual Dinner Meeting*
 - C. **Vote to approve 2023 Budget Amendments: ([LINK to Amendments and Narrative](#))*

- D. **Approve user account policy approved the Joint Automation Council:([LINK to policy](#))*
- E. **Approve Sara Dallas to attend the following ALA Executive board meetings:*
 - Fall Meeting Chicago, IL October 20-22, 2023
 - ALA Library Learning Experience (LLX) Baltimore, MD January 26-29, 2024
 - Spring Meeting Chicago, IL April 5-7, 2024
 - ALA Annual Conference & Exhibition San Diego, CA June 27-July 2, 2024
2024-2025
 - Fall Meeting Chicago, IL October 18-20, 2024
 - ALA Library Learning Experience (LLX) Phoenix, AZ January 24-27, 2025
 - Spring Meeting Chicago, IL April 4-6, 2025
 - ALA Annual Conference & Exhibition Philadelphia, PA June 26-July 1, 2025
- F. **Approve Colleen Smith to attend NYCON Camp Finance 2023 in Bolton Landing, NY October 11-13, 2023*
- G. **Approve SALS staff to attend NYLA (New York Library Association) Annual Conference, November 1-4, 2023*

11. Director’s Council Report:

12. Announcements:

* Items so marked are action items

Next SALS Board Meeting: **September 19, 2023**, at 1:00 p.m. at SALS Service Center.