

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **June 18, 2018** 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 2017 Independent Auditor's Report (enclosure)

### 3. Introduction of elected and re-elected board member: Janet Lindner--- (Saratoga County) Elaine Cowin---(Warren County) Carol Kuhr---(Washington County)

### 4. Officers 2018-2020; 2018-2019 Committee assignments (enclosed)

### 5. \*Approval of Board Meeting Minutes of April 17, 2018 and the Annual Meeting, May 21, 2018 (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 (K. McComb, D. Nemer):

C. Bylaws Committee (J. Lindner, chair):

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

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

F. Library Services (L. Borden, chair):

G. Personnel (K. McComb, R. Wise):

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i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer, or Secretary.

ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, Treasurer or Secretary; also that any one of the following be authorized to borrow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iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the President, Vice-President, Treasurer, Secretary or an authorized AFLAC representative.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. \*Set dates for Finance and Personnel committee meetings

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

**12. Announcements:**

**13. Public Comment:**

\* Items so marked are action items