

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting ■ **March 16, 2021** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of February 16, 2021** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for February** (enclosure);
Warrants 2021-3 through 2021-6 and TA21-3 through TA21-4 (enclosure):
4. **Director's Report** (enclosure):
 - A. Joint Automation Report:
 - B. Other:
5. **Committee Reports**:
 - A. Audit & Finance (R. Wise, chair):
 - B. Building (C. Connell, chair): Locks vendor update
 - C. Bylaws Committee (R. Wise, chair):
 - D. Central Library Aid and Services (D. Nemer, chair):
 - E. County Aid Coordinators (Seifts, Connell, Odess, Cowin):
 - F. Library Services (C. Kuhr, chair):
 - G. Personnel (L. Borden, chair):
 - H. Trustee Nominating (E. Cowin, chair):
6. **Unfinished Business**:
7. **New Business**:
 - A. *Approve Building Committee's locks vendor recommendation.
 - B. *Approve SALS 2020 Annual Report
 - C. Annual Report process update by Dianne Winter
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items