



SALS Board Meeting

March 17, 2026 at 1pm
 SALS Service Center

AGENDA

1. Call to order
2. Roll Call

	Present	Absent/Excused	Absent/Unexcused
Beck, Sue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crocker, Heather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeVries, Eleanor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goodman, Laura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hornstein, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kuhr, Carol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lindner, Janet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McCrum, Noelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Partello, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shaginaw, Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shapiro, Margaret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warnock, Debbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda
4. Approval of Board Meeting Minutes of February 17, 2026
 - A. [Minutes of the February Meeting](#)
5. Treasurer's Report and Monthly Budget Reports for February 2026
 - A. [Treasurer's Report](#)
 - B. [February Warrants 2026-3 through 2026-5 and TA26-3 through TA26-4](#)
6. [Executive Director's Report](#)
 - A. [Initial Annual Survey Results - 2025 Shape the Future of SALS Services](#)
 - B. [SALS' Member Resource - Building Strong Library Boards](#)
 - C. [SALS' Annual Key Board Tasks](#)
 - D. [SALS' 2026 Statistics](#)
 - E. Saratoga Writers Center (Rachel Baum)
7. Joint Automation Report
8. Report of the Director's Council
9. Board Committee Reports
 - A. Audit & Finance (T. Shaginaw, chair)

- B. Bylaws and Policies (M. Shapiro, chair)
- C. Personnel and Planning (J. Hornstein)

10. Unfinished Business

- A. Action Item: [2027 JA Fees](#)

11. New Business

- A. Action Item: [ACH and Electronic Transactions Policy](#)
- B. Action Item: [Compensatory Time Policy](#)
- C. Action Item: [Updated SALS Organizational Chart](#)
- D. Action Item: Executive Director's Recommendations for Staffing and Salary Changes
- E. Action Item: Cost Per Person for Annual Dinner
- F. Action Item: Designate NCPR as the Newspaper or Audio Platform of Record

12. Announcements

13. Public Comment

14. Other Business

15. Executive Session

16. Adjournment

Next SALS Board Meeting: April 21, 2026, at 1:00 PM at the SALS Service Center