

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

SALS Board Meeting □ **March 19, 2024** at 1 p.m.  
At the System Service Center and Virtually via Zoom

## AGENDA

### 1. **Announcements**

### 2. **Public Comment**

### 3. **\*Approval of Board Meeting Minutes from February 20, 2024 ([link](#))**

### 4. **\*Treasurer's Report and Monthly Budget Reports for February ([link to follow](#)) Warrants 2024-3 through 2024-5 and TA24-3 through TA24-4 ([link](#))**

### 5. **Director's Report ([link](#)):**

- A. *Joint Automation Report*: Included in Director's Report (see attached).
- B. *Other*: Review of 2024 Satisfaction Survey Results
- C. *Other*: Review of System Services presented at Advocacy Day 2024

### 6. **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 (N. Vineyard, C. Connell, L. Goodman, E. Cowin):*
- F. *Library Services (C. Kuhr, chair):*
- G. *Personnel (J. Lindner, chair):*
- H. *Trustee Nominating: (J. Hornstein, chair):*

### 7. **Unfinished Business:**

- A. *\*Review and Approve the SALS 2023 Annual Report ([link to follow](#))*

### 8. **New Business:**

- A. *\*Approve Sara Dallas to attend Library Journal's Director's Summit, November 7 – 8, 2024 in Columbia, South Carolina*
- B. *Joint Automation Update*

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

### 10. **Announcements:**

Next SALS Board Meeting: **April 16, 2024**, at 1:00 p.m. at SALS Service Center.

\* Items so marked are action items