

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **March 19, 2019** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of February 19, 2019** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for February 2019** (available at the meeting) **warrants** (available at meeting):
4. **Director's Report** (enclosure):
 - A. Joint Automation Report:
 - B. Other:
5. **Committee Report**:
 - A. Audit & Finance (R. Wise, chair):
 - B. Building (C. Connell, chair):
 - C. Bylaws Committee (R. Wise, chair):
 - D. Central Library Aid and Services (D. Nemer, chair):
 - E. County Aid Coordinators (Seifts, Connell, Odess, Plantier):
 - F. Library Services (C. Kuhr, chair):
 - G. Personnel (L. Borden, chair):
 - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business**:
7. **New Business**:
 - A. *Approve member library variances(enclosure)
 - B. *Approve signing of management representation letter
 - C. *Conference requests
 - D. Other
8. **Director's Council Report**:
9. **Announcements**:

*Items so marked are action items