

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

SALS Board Meeting □ **March 21, 2023** 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 21, 2023 (enclosure):**
4. **\*Treasurer's Report and Monthly Budget Reports for February (enclosure) and Warrants 2023-3 through 2023-5 and TA23-3 through TA23-4 (enclosure):**
5. **Director's Report** (enclosed):
  - A. *Joint Automation Report*: Included in Director's Report (see attached).
  - B. *Other*: Review of Satisfaction Survey Results
  - C. *Other*: Review of System Services presented at Advocacy Day 2023
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 (Hamilton County vacancy, Connell, Goodman, Cowin):*
  - F. *Library Services (C. Kuhr, chair):*
  - G. *Personnel (J. Lindner, chair):*
  - H. *Trustee Nominating: (J. Hornstein, chair):*
  - I. *Ad Hoc Succession Planning Committee (B. Taylor):*
7. **Unfinished Business:**
  - A. *Boardable*
  - B. *Annual meeting – hybrid format*
8. **New Business:**
  - A. *\*Approve 2022 SALS Annual Report (enclosure)*
  - B. *\*Approve signing of management representation letter (enclosure)*
  - C. *\*Approve appointment of Mary Beranek to the SALS COSAC (enclosure)*
  - D. *\*Approve appointment of Sabrina Herlick to the SALS COSAC (enclosure)*
  - E. *\*Approve Annual meeting unbudgeted hybrid A/V expenses (enclosure)*
9. **Director's Council Report:**
10. **Announcements:**

Next SALS Board Meeting: **April 18, 2023**, at 1:00 p.m. at SALS Service Center.

\* Items so marked are action items