

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **March 21, 2017** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of January 17, 2017** (enclosure):

***Treasurer's Report and Monthly Budget Reports for January and February 2017**
(enclosure); **warrants** (available at meeting):
3. **Director's Report** (enclosure):
 - A. *Joint Automation Report*:
 - B. *Other*:
4. **Committee Reports**:
 - A. *Audit & Finance (R. Wise, chair)*:
 - B. *Building Committee (P. Mays, chair)*:
 - C. *Bylaws Committee (S. Debus, chair)*:
 - D. *Central Library Aid and Services (Dale Nemer, chair)*:
 - E. *County Aid Coordinators (Mezzano, Connell, Odess, Plantier)*:
 - F. *Library Services (S. Debus, chair)*:
 - G. *Personnel (S. Payne, chair)*: Evaluation of Director
 - H. *Trustee Nominating (D. Nemer, chair)*:
5. **Unfinished Business**:
6. **New Business**:
 - A. *Travel*:
 - B. *Other*:
7. **Director's Council Report**:
8. **Public Comment**
9. **Announcements**:
10. **Adjournment**:

* Items so marked are action items