

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

SALS Board Meeting □ **November 15, 2022** at 1 p.m.  
At the System Service Center

**AGENDA**

**1. Announcements**

**2. Public Comment**

**3. \*Approval of Board Meeting Minutes from October 18, 2022** (enclosed):

**4. \*Treasurer's Report and Monthly Budget Reports for October (enclosed) and Warrants 2022-30 through 2022-31 and TA22-20 through TA22-21** (enclosed):

**5. Director's Report** (enclosed):

- A. *Joint Automation Report:*
- B. *Other:* Jack Scott – The Great Giveback

**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 (Seifts, Connell, Goodman, Cowin):*
- F. *Library Services (C. Kuhr, chair):*
- G. *Personnel (J. Lindner, chair):*
- H. *Trustee Nominating: (J. Hornstein, chair):*

**7. Unfinished Business:**

**8. New Business:**

- A. *Approve Letter of Engagement from UHY, LLP*
- B. *Approve Minimum Standard Variance Request Forms:*
  - i) *Fort Edward Free Library (enclosed)*
  - ii) *Hudson Falls Free Library Association (to be sent)*
  - iii) *Stillwater Public Library (enclosed)*
  - iv) *Whitehall Free Library (to be sent)*

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

**10. Announcements:**

Next SALS Board Meeting: **January 17<sup>th</sup>, 2023**, at 1:00 p.m. at SALS Service Center.

\* Items so marked are action items