

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting ■ **November 16, 2021** at 1 p.m.  
held virtually via GoToMeeting

## AGENDA

1. **Public Comment**
2. **\*Approval of Board Meeting Minutes of October 19, 2021** (enclosure):
3. **\*Treasurer's Report and Monthly Budget Reports for October** (available prior to meeting);  
**Warrants 2021- 29 and TA 21-20 through TA 21-22 –** (available prior to meeting)
4. **Director's Report** (see attached):
  - A. *Joint Automation Report:*
  - B. *Other:* Tour of the SALS Youtube site
5. **Committee Reports:**
  - 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, Cowin):*
  - F. *Library Services (C. Kuhr, chair):*
  - G. *Personnel (L. Borden, chair):*
  - H. *Trustee Nominating: (E. Cowin, chair):*
6. **Unfinished Business:**
7. **New Business:**
  - A. *\* Approve Letter of Engagement from UHY, LLP*
  - B. *\*Approve 2021 Construction Challenge Grant*
  - C. *\*Approve 2021 Continuing Education Challenge Grant*
  - D. *\*Appointment of Finance and Administrative Manager*
8. **Director's Council Report:**
9. **Announcements:**

\* Items so marked are action items