

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting ■ **November 17, 2020** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of October 20, 2020** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for October** (available prior to meeting);
Warrants 2020-26 through 2020-29 and TA20-21 through TA-22 (enclosure):
4. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:
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 SALS Operational Plan – Global Health Crisis Contingency
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items