

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **November 18, 2014** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of October 28, 2014** (enclosure):
2. \***Treasurer's Report and Monthly Budget Report for October; warrants** (available at meeting):
3. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
4. **Committee Reports**:
  - A. Audit & Finance:
  - B. Building:
  - C. Bylaws Committee: review bylaw revisions
  - D. Central Library Aid and Services:
  - E. County Aid Coordinators:
  - F. Library Services:
  - G. Personnel:
  - H. Trustee Nominating:
    - i) Upcoming term expirations:
      - (1) *Judy Hoover (Washington County)--completing second five-year term*
      - (2) *Christine Connell (Saratoga County) – up for 1<sup>st</sup> term*
      - (3) *Jordan Hornstein (Hamilton County) – up for 2<sup>nd</sup> term*
      - (4) *Karen McComb (Hamilton County) – up for 2<sup>nd</sup> term*
      - (5) *John Plantier (Warren County) – up for 2<sup>nd</sup> term*
5. **Unfinished Business**:
  - A. Review/discuss/approve policies – Workplace violence and Anti-harassment
6. **New Business**:
  - A. SALS Cookie Exchange/Holiday Luncheon:
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items