

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting ■ **December 17, 2019 (rescheduled from November 19th)** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of October 15, 2019** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for October & November (enclosure); warrants** (available at meeting):
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, Plantier):
 - F. Library Services (C. Kuhr, chair):
 - G. Personnel (L. Borden, chair):
 - H. Trustee Nominating: (D. Nemer, chair):
6. **Unfinished Business**:
 - Fort Edward warrant update
7. **New Business**:
 - A. *Approve Continuing Education Challenge Grant Applications
 - B. *Approve staff conference attendance/travel
 - C. *Approve 2019 SALS Budget amendment
 - D. *Letter of Engagement from UHY Advisors
 - E. *Appoint Tim McDonough to the JA Council
 - F. *Appoint Haley Graves to the SALS Outreach Advisory Council
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items