

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting ■ **November 19, 2019** 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 (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**:
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
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items