

SOUTHERN ADIRONDACK LIBRARY SYSTEM  
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596  
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting □ **November 19, 2024** at 1 p.m.  
At the System Service Center and Virtually via Zoom

## AGENDA

1. **Announcements**
2. **Public Comment**
3. **\*Approval of Board Meeting Minutes from October 15, 2024:** ([LINK to minutes](#))
4. **\*Treasurer's Report and Monthly Budget Reports for October:** ([LINK to reports](#))  
**Warrants 2024-27 through 2024-29 and TA24-20 through TA24-22:** ([LINK to warrants](#))
5. **Director's Report** ([LINK to report](#)):
  - A. *Joint Automation Report:* Included in the Director's Report
  - B. *Other:*
6. **Committee Reports:**
  - A. *Audit & Finance (T. Shaginaw, chair):*
  - B. *Building (C. Connell, chair):*
  - C. *Bylaws Committee (L. Goodman, chair):*
  - D. *Central Library Aid and Services (M. Shapiro, chair)*
  - E. *County Aid Coordinators (Connell, Cowin, Goodman, Vineyard):*
  - F. *Library Services (E. Cowin, chair):*
  - G. *Personnel (L. Borden, chair):*
  - H. *Trustee Nominating: (J. Lindner, chair):*
7. **Unfinished Business:**
8. **New Business:**
  - A. *Space needed for the Saratoga Springs Public Library's volunteer-staffed library literacy services:*
  - B. *\*Approve Letter of Engagement from UHY, LLP:* ([LINK to letter](#))
  - C. *\*Approve Alex Gutelius to JA Council for a three-year term beginning January 1, 2025:*
  - D. *\*Approve Michele Barron to JA Council for a three-year term beginning January 1, 2025:*
  - E. *\*Approve Minimum Standard Variance Request Forms:*
    - i) Ballston Spa Public Library 1. ([LINK to come](#)) and 3. ([LINK to come](#))
    - ii) Fort Edward Free Library 12. ([LINK](#))
    - iii) Hudson Falls Free Library Association 2. ([LINK](#))
    - iv) Stillwater Public Library 8a. ([LINK](#)) and 8c. ([LINK](#))
  - F. *Nominations for 2025 Annual Meeting:*
9. **Director's Council Report:**
10. **Announcements:**
  - A. Please turn in your completed and signed 2024 Travel Reimbursement form today.

\* Items so marked are action items

Next SALS Board Meeting: **January 21, 2025**, at 1:00 p.m. at SALS Service Center.