

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.