

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **November 19, 2013** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of October 15, 2013** (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:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - G. Personnel:
 - H. Trustee Nominating:
 - i) Upcoming term expirations:
(1) *Arnold Elman—(Saratoga County)--completing second five-year term*
5. **Unfinished Business**:
6. **New Business**:
 - A. **Letter of Engagement from Flynn, Walker, Diggins*:
 - B. **Health Insurance*:
 - C. **Approve NYLA Dues and Board Representation*:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items