

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • November 20, 2018 at 1 p.m.  
at the System Service Center

## AGENDA

1. **Public Comment:**
2. \***Approval of Board Meeting Minutes of October 16, 2018** (enclosure):
3. \***Treasurer's Report and Monthly Budget Report for October 2018** (available at meeting);  
**warrants** (available at meeting):
4. **Director's Report** (enclosure):
  - A. Joint Automation Report:
  - B. Other:
5. **Committee Reports:**
  - A. Audit & Finance (R. Wise, chair):
  - B. Building Committee (C. Connell, chair):
    - i) \*Approve allocation of redistributed State Construction Grant Aid
  - 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 JA policies regarding fines and birthdates (available at meeting)
  - B. \*Letter of Engagement from Flynn, Walker, Diggin CPA, P.C.
8. **Director's Council Report:**
9. **Announcements:**

\* Items so marked are action items