

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **November 20, 2012** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of October 16, 2012** (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) *Paul Mays—completing first five-year term*
 - (2) *Sandi Payne---completing first five-year term*
5. **Unfinished Business**:
6. **New Business**:
 - A. **Letter of Engagement from Flynn, Walker, Diggins*:
 - B. **Approve JA 2013 Budget*
 - C. **Approve JA Policies (will be sent separately)*
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items