

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • November 21, 2017 at 1 p.m.  
at the System Service Center

## AGENDA

1. **Public Comment:**
2. \***Approval of Board Meeting Minutes of October 17, 2017** (enclosure):
3. \***Treasurer's Report and Monthly Budget Report for October 2017** (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 (P. Mays, chair):*
  - C. *Bylaws Committee (S. Debus, chair):*
  - D. *Central Library Aid and Services (Dale Nemer, chair):*
  - E. *County Aid Coordinators (Connell, Odess, Plantier, Seifts):*
  - F. *Library Services (L. Borden, chair):*
  - G. *Personnel (P. Mays, chair):*
  - H. *Trustee Nominating (D. Nemer, chair):*
6. **Unfinished Business:**
  - A. *Security Policy*
7. **New Business:**
  - A. \**Conference Attendance*
8. **Director's Council Report:**
9. **Announcements:**

\* Items so marked are action items