

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **October 15, 2019** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**

2. ***Approval of Board Meeting Minutes of September 17, 2019** (enclosure):

3. ***Treasurer's Report and Monthly Budget Reports for September (enclosure); warrants** (available at meeting):

4. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:

5. **Committee Reports**:
 - A. Audit & Finance (R. Wise, chair):
 - B. Building (C. Connell, chair): *New York State Library Construction Grants
 - 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**:
 - A. *Approve proposed SALS 2020 Budget (available at meeting)

7. **New Business**:
 - A. *Renew Board members Conflict of Interest Certifications
 - B. *Approve staff conference attendance/travel
 - C. *Approve Continuing Education Challenge Grant Applications

8. **Director's Council Report**:

9. **Announcements**:

* Items so marked are action items