

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting □ **October 15, 2024** at 1 p.m.
At the System Service Center and Virtually via Zoom

AGENDA

1. **Announcements**
2. **Public Comment**
3. ***Approval of Board Meeting Minutes from September 17, 2024:** ([LINK to minutes](#))
4. ***Treasurer's Report and Monthly Budget Reports for September:** ([LINK to reports](#))
Warrants 2024-25 through 2024-26 and TA24-18 through TA24-19: ([LINK to warrants](#))
5. **Director's Report** ([LINK to report](#)):
 - A. *Joint Automation Report*: Included in the Director's Report
 - B. *Other*: Erica to report on Path to Belonging
6. **Committee Reports:**
 - A. *Audit & Finance (T. Shaginaw, chair)*:
 - B. *Building (C. Connell, chair)*:
 - C. *Bylaws Committee (L. Goodman, chair)*:
 - D. *Central Library Aid and Services (M. Shapiro, chair)*
 - E. *County Aid Coordinators (Connell, Cowin, Goodman, Vineyard)*:
 - F. *Library Services (E. Cowin, chair)*:
 - G. *Personnel (L. Borden, chair)*:
 - H. *Trustee Nominating: (J. Lindner, chair)*:
7. **Unfinished Business:**
8. **New Business:**
 - A. **Approve bylaws revisions in regards to board composition:* ([Link to memo](#))
 - B. **Approve SALS 2024 Budget Amendments:* ([Link to Proposed Amendments](#))
 - C. **Approve SALS 2025 Proposed Budget:* ([LINK to Proposed Budget](#))
9. **Director's Council Report:**
10. **Announcements:**

* Items so marked are action items

Next SALS Board Meeting: **November 19, 2024**, at 1:00 p.m. at SALS Service Center.