

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting □ **October 17, 2023** 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 19, 2023:** ([LINK to minutes](#))
4. ***Treasurer's Report and Monthly Budget Reports for September:** ([LINK to reports](#))
Warrants 2023-26 through 2023-27 and TA23-18 through TA23-19: ([LINK to warrants](#))
5. **Director's Report** ([LINK to report](#)):
 - A. *Joint Automation Report:* Included in the Director's Report
 - B. *Other:* Jack Scott to report on Niche Academy
6. **Committee Reports:**
 - A. *Audit & Finance (J. Lindner, chair):*
 - B. *Building (C. Connell, chair):*
 - C. *Bylaws Committee (J. Hornstein, chair):*
 - D. *Central Library Aid and Services (M. Shapiro, chair)*
 - E. *County Aid Coordinators (Vineyard, Connell, Goodman, Cowin):*
 - F. *Library Services (C. Kuhr, chair):*
 - G. *Personnel (J. Lindner, chair):*
 - H. *Trustee Nominating: (J. Hornstein, chair):*
7. **Unfinished Business:**
 - A. *SALS' Parking Lot estimates:*
8. **New Business:**
 - A. **Approve SALS 2024 Proposed Budget:* ([LINK to Proposed Budget](#))
 - B. **Permission for Sara Dallas to attend PLA April 3 – 5, 2024 in Columbus Ohio*
 - C. **Motion to approve SALS' support of the American Library Association and the work that it does*
9. **Director's Council Report:**
10. **Announcements:**

* Items so marked are action items

Next SALS Board Meeting: **November 21, 2023**, at 1:00 p.m. at SALS Service Center.