

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

SALS Board Meeting □ **October 18, 2022** at 1 p.m.
At the System Service Center

AGENDA

- 1. Announcements**
- 2. Public Comment**
- 3. *Approval of Board Meeting Minutes from September 20, 2022** (enclosed):
- 4. *Treasurer's Report and Monthly Budget Reports for September (to follow) and Warrants 2022-28 through 2022-29 and TA22-18 through TA22-19** (enclosed):
- 5. Director's Report** (enclosed):
 - A. Joint Automation Report:
 - B. Other: Jack Scott - website accessibility
- 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 (Seifts, Connell, Goodman, Cowin):
 - F. Library Services (C. Kuhr, chair):
 - G. Personnel (J. Lindner, chair):
 - H. Trustee Nominating: (J. Hornstein, chair):
- 7. Unfinished Business:**
- 8. New Business:**
 - A. *Approve SALS 2023 Proposed Budget
 - B. *Approve Cash Disbursement Procedures
 - C. *Approve Cash Receipts Procedures
 - D. *Approve Payroll Procedures and Cash Transfers to Cover Warrants
- 9. Director's Council Report:**
- 10. Announcements:**

Next SALS Board Meeting: **November 15th, 2022**, at 1:00 p.m. at SALS Service Center.

* Items so marked are action items