

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **October 18, 2011** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 28, 2011 and September 20, 2011**(enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June, July, August and September (may be available at the meeting); warrants** (available at meeting):
3. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - B. Other:
4. **Committee Reports**:
 - A. Audit & Finance:
 - i) *Review proposed 2012 budget*
 - ii) *Review revised 2011 budget*
 - B. Building:
 - C. Bylaws Committee:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - i) *Construction Grants*
 - G. Personnel:
 - H. Trustee Nominating:
 - I. Annual Meeting Committee:
 - i) Location for 2012 (54th) Annual Meeting:
5. **Unfinished Business**:
6. **New Business**:
 - A. **Approve Free Direct Access Plan (90.3)*
 - B. **Approve SALS Plan of Service 2012—2016*
 - C. **SALS 2011 Revised Budget*
 - D. **SALS 2012 Budget*
 - E. **Approve JA Audit Review*
 - F. **Letter of Engagement from Flynn, Walker, Diggins*
 - G. **Approve SALS Construction Grant*
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items