

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • October 18, 2016 at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment:**
2. ***Approval of Board Meeting Minutes of September 21, 2016** (enclosure):
3. ***Treasurer's Report and Monthly Budget Report for September 2016** (available at meeting);
warrants (available at meeting):
4. **Director's Report** (enclosure):
 - A. *Joint Automation Report:*
 - B. *Other:*
5. **Committee Reports:**
 - A. *Audit & Finance (R. Wise, chair):*
 - B. *Building Committee (P. Mays, chair):*
 - C. *Bylaws Committee (S. Debus, chair):*
 - D. *Central Library Aid and Services (Dale Nemer, chair):*
 - E. *County Aid Coordinators (Mezzano, Connell, Odess, Plantier):*
 - F. *Library Services (S. Debus, chair):*
 - G. *Personnel (S. Payne, chair):*
 - H. *Trustee Nominating (D. Nemer, chair):*
6. **Unfinished Business:**
 - A. **Approve proposed 2017 and Revised 2016 Budget:*
 - B. **Review/approve 2017 SALS NYS Construction grant*
 - C.
7. **New Business:**
 - A. **Travel: Jennifer Ferriss to attend CDLC annual meeting 11/16/16 and Strong Roots training 12/5/16*
 - B. **Letter of Engagement from Flynn, Walker, Diggin CPA, P.C.*
 - C. **Approve ACH payments of employee withholdings of NYS Retirement (monthly) and NYS Deferred Compensation (bi-weekly)*
8. **Director's Council Report:**
9. **Public Comment:**
10. **Announcements:**

* Items so marked are action items