

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **October 19, 2021** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. **Public Comment**
2. **Crandall Public Library Director Kathy Naftaly – Overview of Central Library Services**
3. ***Approval of Board Meeting Minutes of September 21, 2021** (attached)
4. ***Approval of Treasurer’s Report and Monthly Budget Reports for September** (attached)
Warrants 2021-27 through 2021-28 and TA21-18 through TA21-19 (attached)
5. **Director’s Report** (attached):
 - A. Joint Automation Report:
 - B. Other:
6. **Committee Reports**:
 - A. Audit & Finance (R. Wise, chair):
 - B. Building (C. Connell, chair):
 - C. Bylaws Committee (R. Wise, chair): Reminder to return conflict of interest certification (attached)
 - D. Central Library Aid and Services (M. Shapiro, chair)
 - E. County Aid Coordinators (Seifts, Connell, Odess, Cowin):
 - F. Library Services (C. Kuhr, chair):
 - G. Personnel (L. Borden, chair):
 - H. Trustee Nominating (E. Cowin, chair):
7. **Unfinished Business**:
8. **New Business**:
 - A. *Approve Proposed 2022 SALS Budget (attached)
9. **Director’s Council Report**:
10. **Announcements**:

* Items so marked are action items