

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **October 20, 2020** at 1 p.m.  
held virtually via GoToMeeting

## AGENDA

1. **Public Comment**
2. \***Approval of Board Meeting Minutes of September 15, 2020** (enclosure):
3. \***Treasurer's Report and Monthly Budget Reports for September** (available prior to meeting);  
**Warrants 2020-24 through 2020-25 and TA20-19 through TA-20** (enclosure):
4. **Director's Report** (see attached):
  - A. *Joint Automation Report:*
  - B. *Other:*
5. **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 (enclosure)
  - D. *Central Library Aid and Services (D. Nemer, 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):*
6. **Unfinished Business:**
7. **New Business:**
  - A. \***Approve Proposed 2021 SALS Budget** (enclosure)
8. **Director's Council Report:**
9. **Announcements:**

\* Items so marked are action items