

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting • **October 20, 2009** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of September 15, 2009** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for September; 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 2010 budget*
  - B. Building:
  - C. Bylaws Committee:
  - D. Central Library Aid and Services:
  - E. County Aid Coordinators:
  - F. Library Services:
  - G. Personnel:
  - H. Trustee Nominating:
5. **Unfinished Business**:
6. **New Business**:
  - A. \*Vote on SALS 2010 Budget:
  - B. \*Letter of Engagement from Auditors:
  - C. \*Round Lake Variance:
  - D. \*Round Lake Construction Grant:
  - E. \*MVLS/SALS Joint Automation fee increases:
    - i) 2010 fees = \$.09 circ (increased from \$.07 in 2008) and \$.08 item
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items