

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **October 28, 2014** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of September 16, 2014** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for 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 2015 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**:
  - A. \*Approve proposed 2015 budget:
  - B. \*Review/discuss/approve policies
6. **New Business**:
  - A. \*Letter of Engagement from Flynn, Walker, Diggin CPA, P.C.
  - B. \*Approve proposed 2014 JA Budget Amendments
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items