

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • October 17, 2017 at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment:** (Mary Anne Waltz, Division of Library Development will be a guest and will speak to the SALS Board)
2. ***Approval of Board Meeting Minutes of September 19, 2017** (enclosure):
3. ***Treasurer's Report and Monthly Budget Report for September 2017** (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 (D. Nemer, chair):
 - E. County Aid Coordinators (Connell, Odess, Plantier, Seifts):
 - F. Library Services (L. Borden, chair):
 - G. Personnel (P. Mays, chair):
 - H. Trustee Nominating (D. Nemer, chair):
6. **Unfinished Business:**
 - A. *Approve proposed SALS 2018 Budget
 - B. *Approve proposed, revised SALS 2017 Budget
 - C. *Letter of Engagement from Flynn, Walker, Diggin CPA, P.C.
 - D. *Site of SALS 2018 Annual Dinner
 - E. *Raquette Lake Construction Challenge Grant
7. **New Business:**
 - A. *Renew Board members Conflict of Interest Certifications
8. **Director's Council Report:**
9. **Announcements:**

* Items so marked are action items