

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **January 19, 2010** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of November 17, 2009** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for November (enclosed) and December (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:
 - 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. SALS 2009 Budget and NYS Budget Cuts:
 - B. *SALS 2010 Budget amendment:
 - i) Reduce County Aid income and expense by \$28,500 due to reduction in Warren County Aid.
 - C. *Approve appointment of Mary Ann Hunter to the JA Council:
 - D. *Review Whistle Blower Policy:
 - E. *Suggested Change of February Meeting Date from the 16th to the 23rd:
 - F. *Approval of the 2010-2012 LSTA grant proposal abstract:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items