

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting □ **September 16, 2025** at 1 p.m.
At the System Service Center and Virtually via Zoom

AGENDA

1. Announcements

2. Public Comment

3. *Approval of Board Meeting Minutes of June 17, 2025: ([LINK to minutes](#))

4. *Treasurer's Report and Monthly Budget Reports for June 2025: ([LINK to report](#)), July 2025: ([LINK to report](#)) and August: ([LINK to report](#))

***June Warrants 2025-15 through 2025-17 and TA25-12 through TA25-13: ([LINK to warrants](#))**

July Warrants 2025-18 through 2025-19 and TA25-14 through TA25-15: ([LINK to warrants](#))

August Warrants 2025-20 through 2025-22 and TA25-16 through TA25-17: ([LINK to warrants](#))

5. Committee Reports:

A. *Audit & Finance (T. Shaginaw, chair): SALS 2025 Budget Amendments and SALS 2024-2026 Proposed Budget ([LINK to Snapshot and Budget](#))*

B. *Building (S. Beck, chair):*

a. Present SALS member libraries' FY25-26 State Aid for Library Construction applications and committee recommendations: ([LINK to summary](#), [LINK to applications](#))

C. *Bylaws Committee (L. Goodman chair):*

D. *Central Library Aid and Services (M. Shapiro, chair):*

E. *County Aid Coordinators (Hornstein, Crocker, Beck, Goodman):*

F. *Library Services (P. Partello, chair):*

G. *Personnel (J. Hornstein, chair):*

H. *Trustee Nominating: (J. Lindner, chair):*

6. Unfinished Business:

A. 2026 Annual Board of Trustees meeting: in-person or virtual and location to be determined.

7. New Business:

A. **Approve Kim Bolan to attend NYLA Annual Conference November 5 – November 8 and NYALS 2025 Advocacy Launch Monday, September 29, 2025*

B. **Approve revision to SALS Employee Handbook ([LINK to Employee Handbook](#)): Change in accrued vacation hours*

C. *Review change in auditor/auditing firm.*

- D. **Approve State Aid for Library Construction Applications for submittal* ([LINK to summary](#), [LINK to applications](#))
- E. **Approve amended 2025 SALS Budget* ([LINK to amended 2025 Budget](#))
- F. *Review SALS 2026 Proposed Budget to be voted on at the October 21, 2025 meeting:* ([LINK to Snapshot and Budget](#))
- H. **Approve JA 2026 Budget:* ([LINK to Budget](#))

8. Announcements:

* Items so marked are action items

Next SALS Board Meeting: **October 21, 2025**, at 1:00 p.m. at SALS Service Center.