

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting ■ **September 15, 2020** at 1 p.m.
held virtually via GoToMeeting

AGENDA

1. Public Comment

2. *Approval of Board Meeting Minutes from June 16, 2020 (enclosure):

3. *Treasurer's Report and Monthly Budget Reports for June and July (enclosure) August (may be available at meeting): Warrants 2020-9 through 2020-23 and TA20-8 through TA20-18 (enclosure):

4. Director's Report (see attached):

A. *Joint Automation Report*:

B. *Other*:

5. Committee Reports:

A. *Audit & Finance (R. Wise, chair)*: Review proposed 2021 budget (to be voted on at the October 20, 2020 meeting). Review 2020 expense-side amendments.

B. *Building (C. Connell, chair)*: Present SALS member libraries' FY20-21 State Aid for Library Construction applications and committee recommendations.

C. *Bylaws Committee (R. Wise, chair)*: Renew conflict of interest certifications (enclosure)

D. *Central Library Aid and Services (D. Nemer, chair)*

E. *County Aid Coordinators (Seifts, Connell, Odess, Plantier)*:

F. *Library Services (C. Kuhr, chair)*:

G. *Personnel (L. Borden, chair)*: Present committee recommendations from August 18th meeting. Present Telecommuting Policy.

H. *Trustee Nominating: (D. Nemer, chair)*:

6. Unfinished Business:

7. New Business:

A. *Approve SALS 2020 Budget Amendment (enclosure)

B. *Approve addition of Juneteenth holiday beginning in 2021

C. *Approve member libraries' State Aid for Library Construction applications

D. *Approve Telecommuting Policy.

8. Director's Council Report:

9. Announcements:

* Items so marked are action items