

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **September 15, 2009** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 16, 2009** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June, July and August; 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 2010 budget (to be voted on at the October 20, 2009 meeting)*
 - 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. *Yearly Agreement between JAC and Libraries:
 - B. *Re-establishment of the Compensation Committee:
 - C. *Attorney for SALS:
 - D. *Warren County Aid:
 - i) Aid reduction
 - E. *Grants:
 - i) NYS Construction Grant recommendations:
 - F. Annual Meeting---location for 2010 (52nd) Annual Meeting:
7. **Director's Council Report:**
8. **Announcements:**

* Items so marked are action items