

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **September 16, 2014** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 17, 2014** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June, July (enclosure) and August (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:
 - i) Review proposed 2015 budget (to be voted on at the October 21, 2014 meeting)
 - B. Building Committee:
 - i) *Approve Construction Grants:
 - C. Bylaws Committee:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - G. Personnel:
 - H. Trustee Nominating:
 - i) Saratoga County Vacancy
5. **Unfinished Business**:
 - A. Location for 2015(57th) Annual Meeting:
6. **New Business**:
 - A. *Approve proposed 2015 JA Budget:
 - B. *Approve Challenge Grants (Technology and Building) new deadlines:
 - C. *Family Literacy Grant; Adult Literacy Grant
 - D. *Oath of Office
 - E. *Variance for Schuylerville Public Library
 - F. Policies
 - i) *Conflict of Interest
 - ii) *Sexual Harassment
 - iii) *Violence in the Workplace
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items