

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **September 17, 2019** at 1 p.m.
at the System Service Center

AGENDA

1. **Public Comment**
2. ***Approval of Board Meeting Minutes of June 18, 2019** (enclosure):
3. ***Treasurer's Report and Monthly Budget Reports for June, July (enclosure) and August; warrants** (available at meeting):
4. **Director's Report** (see attached):
 - A. *Joint Automation Report:*
 - B. *Other:*
5. **Committee Reports:**
 - A. *Audit & Finance (R. Wise, chair):* Review proposed 2020 budget (to be voted on at the October 15, 2019 meeting)
 - B. *Building (C. Connell, chair):*
 - C. *Bylaws Committee (R. Wise, chair):*
 - 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):* Outreach Marketing Consultant II
 - H. *Trustee Nominating: (D. Nemer, chair):*
6. **Unfinished Business:**
7. **New Business:**
 - A. **JA Policies:*
 - B. **Approve staff conference attendance/travel*
 - C. **Approve member library variances*
 - D. **Approve 2019 JA Budget Amendment*
 - E. **Proposed 2020 JA Budget (available at meeting)*
8. **Director's Council Report:**
9. **Announcements:**

* Items so marked are action items