

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting □ **September 17, 2024** 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 18, 2024: ([LINK to minutes](#))**
4. ***Treasurer's Reports and Monthly Budget Reports for June, July, and August: ([LINK to June, July, and August reports](#))
Warrants 2024-15 through 2024-24 and TA24-12 through TA24-17:
([LINK to Warrants](#))**
5. **Director's Report: ([LINK to report](#))**
 - A. *Joint Automation Report*: Included in Director's Report
 - B. *Other*:
6. **Committee Reports:**
 - A. *Audit & Finance (T. Shaginaw, chair)*: SALS 2025 Proposed Budget ([LINK to Snapshot and Budget](#))
 - B. *Building (C. Connell, chair)*:
 - i) Present SALS member libraries' FY24-25 State Aid for Library Construction applications and committee recommendations: ([LINK to summary](#), [LINK to applications](#))
 - C. *Bylaws Committee (L. Goodman, chair)*: Bylaw revisions – Trustees ([LINK to memo](#))
 - D. *Central Library Aid and Services (M. Shapiro, chair)*:
 - E. *County Aid Coordinators (Vineyard, Connell, Goodman, Cowin)*:
 - F. *Library Services (E. Cowin, chair)*:
 - G. *Personnel (L. Borden, chair)*: Committee recommendations from August 20th meeting.
 - H. *Trustee Nominating: (J. Lindner, chair)*:
7. **Unfinished Business:**
 - A. *Review latest SALS parking lot estimate: ([LINK to estimate](#))*
8. **New Business:**
 - A. **Accept resignation of Barbara Taylor*
 - B. **JA - reciprocal holds procedural change: <https://salsblog.sals.edu/about-us/joint-automation-project/>*

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- C. **Approve member libraries' State Aid for Library Construction applications for submittal*
- D. *Review SALS 2025 Proposed Budget to be voted on at the October 15, 2024 meeting: ([LINK to Snapshot and Budget](#))*
- E. **Review and Approve JA 2024 Budget Amendments: ([LINK to budget](#))*
- F. **Approve JA 2025 Budget: ([LINK to budget](#))*
- G. *Potential partnership with Urban Libraries Unite. <https://libraryworkersupport.org/>*

9. Director's Council Report:

10. Announcements:

* Items so marked are action items

Next SALS Board Meeting: **October 15, 2024**, at 1:00 p.m. at SALS Service Center.