

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 ☐ FAX (518) 587-5589

SALS Board Meeting • **September 18, 2018** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 19, 2018** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June and July (enclosure);
Treasurer's Report and Monthly Budget Report for August and 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 2019 budget (to be voted on at the October 16, 2018 meeting)
 - B. Building Committee:
 - i) *New York State Library Construction Grants
 - 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. *Conference Approval
 - B. *Purchasing Policy Update
 - C. Proposed 2019 JA Budget (available at meeting)
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items