

SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE □ SARATOGA SPRINGS NY 12866-4596
(518) 584-7300 □ FAX (518) 587-5589

SALS Board Meeting □ **September 19, 2023** at 1 p.m.
At the System Service Center and Virtually via Zoom

AGENDA

1. **Announcements**
2. **Public Comment**
3. **UHY, LLP – Virtual Presentation of SALS 2022 Independent Auditor’s Report: ([LINK to report](#))**
4. ***Approval of Board Meeting Minutes of June 20, 2023: ([LINK to minutes](#))**
5. ***Treasurer’s Reports and Monthly Budget Reports for June: ([June LINK](#)), July: ([July LINK](#)), and August: ([August LINK](#))**
Warrants 2023-15 through 2023-17 and TA23-12 through TA23-13: ([June LINK](#))
Warrants 2023-18 through 2023-23 and TA23-14 through TA23-15: ([July LINK](#))
Warrants 2023-24 through 2023-25 and TA23-16 through TA23-17: ([August LINK](#))
6. **Director’s Report: ([LINK to report](#))**
 - A. *Joint Automation Report*: Included in Director’s Report
 - B. *Other*:
7. **Committee Reports:**
 - A. *Audit & Finance (J. Lindner, chair)*: Review proposed 2024 budget (to be voted on at the October 17, 2023 meeting): ([LINK to proposed 2024 budget](#))
 - B. *Building (C. Connell, chair)*:
 - i) Present SALS member libraries’ FY22-23 State Aid for Library Construction applications and committee recommendations: ([LINK to summary](#))
 - C. *Bylaws Committee (J. Hornstein, chair)*:
 - D. *Central Library Aid and Services (M. Shapiro, chair)*:
 - E. *County Aid Coordinators (Vineyard, Connell, Goodman, Cowin)*:
 - F. *Library Services (C. Kuhr, chair)*:
 - G. *Personnel (J. Lindner, chair)*: Present committee recommendations from August 8th meeting.
 - H. *Trustee Nominating: (J. Hornstein, chair)*:
8. **Unfinished Business:**

9. New Business:

- A. *Approve member libraries' State Aid for Library Construction applications
- B. *Approve Letter to Rockwell Falls Trustees
- C. *Approve Erica Freudenberger to attend PLA meeting
- D. *Approve Sara Dallas, Jill Ryder, Erica Freudenberger, and Jack Scott to attend NYLA Annual Conference
- E. *Approve SALS 2023 Proposed Budget Amendments: ([LINK to 2023 Budget](#) and [Narrative](#))
- F. Review SALS 2024 Proposed Budget: ([LINK to 2024 Budget](#))
- G. Review SALS parking lot estimates: ([LINK to estimates](#))
- H. *Review and Approve JA 2023 Budget Amendments: ([LINK to amendments](#))
- I. *Approve JA 2024 Budget: ([LINK to proposed budget](#) and [Explanation](#))
- J. *Approve appointment of Jesse Jensen

10. Director's Council Report:

11. Announcements:

* Items so marked are action items

Next SALS Board Meeting: **October 17, 2023**, at 1:00 p.m. at SALS Service Center.