

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596

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SALS Board Meeting • **September 19, 2017** at 1 p.m.

at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 20, 2017** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June, July and August (enclosure); 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 2018 budget (to be voted on at the October 17, 2017 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. *Approve Alex Gutelius for JA Council Member
 - B. *Approve Jack Scott (new SALS Staff member)
 - C. *Conference Approval
 - D. *Proposed 2018 JA Budget (available at meeting)
 - E. *Proposed revised 2017 Budget(enclosure)
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items