

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

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

SALS Board Meeting • **September 21, 2010** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of June 15, 2010** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for June, July and August; 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 2011 budget (to be voted on at the October 19, 2010 meeting)*
  - B. Building:
    - i) *2009 Construction Grant Remaining Funds*
    - ii) *2010 Construction Grant*
  - 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. Resignation of Deborah Jones (Hamilton County):
  - B. \*Yearly Agreement between JAC and Libraries:
  - C. \*Grants:
    - i) *NYS Construction Grant recommendations*
  - D. Annual Meeting---location for 2011 (53<sup>rd</sup>) Annual Meeting:
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items