

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **April 15, 2008** at 1 p.m.  
at the System Service Center

## AGENDA

1. \***Approval of Board Meeting Minutes of February 19, 2008** (enclosure):
2. \***Treasurer's Report and Monthly Budget Reports for February (enclosure) and March (may be available at meeting); warrants** (available at meeting):
3. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
4. **Committee Reports**:
  - A. Audit & Finance:
  - B. Building:
  - C. Bylaws Committee:
  - D. Central Library Aid and Services:
  - E. County Aid Coordinators:
  - F. Library Services:
    - i) \*2007 Library Program of the Year Awards
  - G. Personnel:
    - i) \*2007 Trustee of the Year Awards
  - H. Trustee Nominating:
    - i) Hamilton County: Russell DeFonce
    - ii) Warren County: Sandi Paine
    - iii) Washington County: Paul Mays
  - I. 50<sup>th</sup> Anniversary Committee:
  - J. Ad Hoc Compensation:
5. **Unfinished Business**:
  - A. \*Approval of Gates Grant:
  - B. \*Approval of SALS 2008 NYS Budget:
6. **New Business**:
  - A. JA Fees:
7. **Director's Council Report**:
8. **Announcements**:

\* Items so marked are action items