

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **February 19, 2008** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of January 22, 2008** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for January (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:
 - G. Personnel:
 - H. Trustee Nominating:
 - I. 50th Anniversary Committee:
 - J. Ad Hoc Compensation:
5. **Unfinished Business**:
6. **New Business**:
 - A. *Approval of SALS 2007 NYS Annual Report:
 - B. *Approval of SALS 2008 NYS Budget:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items