

# SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596  
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SALS Board Meeting • **June 17, 2008** at 1 p.m.  
at the System Service Center

## AGENDA

1. Congratulations to and introduction of newly elected board members Russell DeFonce (Hamilton County), Sandi Payne (Warren County) and Paul Mays (Washington County). (Oaths of Office to be signed):
2. \*Election of Officers for 2008--2010, Committee assignments:
3. \***Approval of Board Meeting Minutes of April 15, 2008 and the Annual Meeting May 19, 2008** (enclosure):
4. \***Treasurer's Report and Monthly Budget Reports for March and April** (enclosure), **May (may be available at meeting); warrants** (available at meeting):
5. **Director's Report** (see attached):
  - A. Joint Automation Report:
  - B. Other:
6. **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. 50<sup>th</sup> Anniversary Committee:
  - J. Ad Hoc Compensation:
7. **Unfinished Business**:
  - A. \*Approval of SALS 2008 NYS Budget:
8. **New Business**:
  - A. \*Appointment of Treasurer and placement of bank accounts:
    - i) Name Saratoga National Bank and Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
    - ii) Name Adirondack Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer; also that any one of the following be authorized to borrow funds: President, Vice-President, or Treasurer.
    - iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, or Vice-President, or an authorized AFLAC representative.
    - iv) Authorize borrowing via credit cards by the President, Vice-President, or Treasurer:

- B. Annual Meeting---location for 2009 (51<sup>st</sup>) Annual Meeting:
- C. \*Appointment of Robert Jeffords as SALS Representative to JA Council:

9. **Director's Council Report:**

10. **Announcements:**

\* Items so marked are action items