

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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

SALS Board Meeting • **October 16, 2007** at 1 p.m.
at the System Service Center

AGENDA

1. * **Introduction of Paul Mays, candidate to replace board member Richard Ring** (Washington County) (Oath of Office to be signed if appointed):
2. * **Approval of Board Meeting Minutes of September 18, 2007** (enclosure):
3. * **Treasurer's Report and Monthly Budget Reports for September (may be available at meeting); warrants** (available at meeting):
4. **Director's Report** (see attached):
 - A. Joint Automation Report:
 - i) Presentation of Proposed 2008 JA Budget:
 - ii) Expiration of Rebecca Fasulo's term on JA Council:
 - B. Other:
5. **Committee Reports**:
 - A. Audit & Finance:
 - i) *Approval of Proposed 2008 budget:
 - B. Building:
 - i) Landscaping Project (Cheryl Gold):
 - 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:
6. **Unfinished Business**:
7. **New Business**:
 - A. *Yearly Agreement between JAC and Libraries:
 - B. *Proposed 2008 JA Budget:
 - C. *Appointment of Tim McDonough to JA Council (term to expire 12/31/2010):
 - D. *Contract with Velocity:
8. **Director's Council Report**:
9. **Announcements**:

* Items so marked are action items