

SOUTHERN ADIRONDACK LIBRARY SYSTEM

22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **September 16, 2008** at 1 p.m.
at the System Service Center

AGENDA

1. ***Approval of Board Meeting Minutes of June 17, 2008 and the Annual Meeting May 19, 2008** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June and July** (enclosure), **August** (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:
 - i) *Review proposed 2009 budget (to be voted on at the October 21, 2008 meeting)*
 - B. Building:
 - C. Bylaws Committee:
 - D. Central Library Aid and Services:
 - E. County Aid Coordinators:
 - F. Library Services:
 - G. Personnel:
 - H. Trustee Nominating:
 - I. Ad Hoc Compensation:
5. **Unfinished Business**:
6. **New Business**:
 - A. *Yearly Agreement between JAC and Libraries:
 - B. *Grants:
 - i) *NYS Construction Grant recommendations*
 - ii) *Broadband Access Grant*
 - C. Annual Meeting---location for 2009 (51st) Annual Meeting:
7. **Director's Council Report**:
8. **Announcements**:

* Items so marked are action items