

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Board Meeting • **September 18, 2007** at 1 p.m.
at the Clifton Park-Halfmoon Public Library,**
475 Moe Road, Clifton Park, NY 12065

AGENDA

NOTE: Combined Building and Library Services Meeting at 9:30 a.m. prior to the Board Meeting!

1. ***Approval of Board Meeting Minutes of June 19, 2007** (enclosure):
2. ***Treasurer's Report and Monthly Budget Reports for June and July (enclosed); August (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 2008 budget (to be voted on at the October 16th meeting)
 - ii) *2007 Budget Amendments
 - B. Building:
 - i) Generator
 - ii) Carpeting
 - 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. *Yearly Agreement between JAC and Libraries
 - B. *Construction Grants
 - C. * Designation of NBT Bank as an approved bank for deposits.

***Directions to the Library on the Reverse*

7. **Director's Council Report:**
8. **Announcements:**
9. **Other:**

* Items so marked are action items

****To Reach the Library:**

From south: From Route 87 (Adirondack Northway), take Exit 9, turn left at light at end of ramp, going west on Route 146. Keep to the left on Route 146. Turn left at the fourth light, onto Moe Road. The Library is on the left.

From north: From Route 87 (Adirondack Northway), take Exit 9W onto Route 146. Keep to the left on Route 146. Turn left at the third light, onto Moe Road. The Library is on the left.

From Schenectady: Take Route 146 north, then east to Clifton Park. You will pass the Shenendehowa Central Schools campus. Turn right at the first light past the campus, onto Moe Road. The Library is on the left.

From Mechanicville: Go west on Route 146, cross Route 9 and go under Route 87 (Adirondack Northway). Turn left at the fourth light, onto Moe Road. The Library is on the left.

Link to GoogleMaps <http://tinyurl.com/yrmxl7>