SOUTHERN ADIRONDACK LIBRARY SYSTEM
22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596
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SALS Board Meeting • **June 19, 2007** at 1 p.m.
at System Service Center, Saratoga Springs, NY 12866

AGENDA

1. Congratulations to and introduction of newly re-elected board members Julia Helms (Hamilton County), Cheryl Gold (Saratoga County), and Bob Jeffords (Washington County). (Oath of Office to be signed):

2. SALS officers for 2007-2008 were selected last year for two year terms; Committee assignments:

3. *Approval of Board Meeting Minutes of April 17, 2007 and the Annual Meeting, May 21, 2007 (enclosure):

4. *Treasurer's Report and Monthly Budget Reports for April and May; 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:

7. Unfinished Business:

8. New Business:
   A. *Appointment of Treasurer and placement of bank accounts:
      i) Name Saratoga National Bank & Trust Company as depository of funds to be withdrawn with the signature of one of the following: President, Vice-President, or Treasurer.
      ii) Name Adirondack Trust Company as depository of funds to be withdrawn with signature of one of the following: President, Vice-President, or Treasurer, also that any one of the following be authorized to borrow funds: President,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      iii) Designate Adirondack Trust as depository for AFLAC withholdings which are to be withdrawn by the Treasurer, or President, or Vice-President, or an authorized AFLAC representative.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 2008 Annual Meeting
   C. Formation of 50th Anniversary Committee

9. Director's Council Report:

10. Announcements:

11. Other:

* Items so marked are action items