



## **BOARD OF TRUSTEES MEETING**

### **August 13, 2024 Agenda**

#### **Audit of Vouchers – 6:30 PM.**

1. Call to order – 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the July 9, 2024 meeting minutes.
5. Public comments.
6. President's report.
7. Correspondence.
8. Finance Officer's report.
9. Library Director's report.
  - Trustee annual training status (Attachment #1).
10. Committee reports.
  - Library courtyard.
11. Old business.
  - 2023-2024 State Aid for Library Construction grant.
  - 2024 SALS Challenge Grant.
  - Library expansion:
    - Fund raising campaign; and
    - "Capital Improvement Fund".
  - Spectrum phone and internet.
  - Library sign.
  - Flood insurance help.
  - HSCH Shoppe off Broadway grant.
  - First Aid and CPR course.
12. New business.
  - 2025 Budget.
  - Other business.
13. Public comments.
14. Next meeting.
  - September 10, 2024
15. Adjournment.

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**From:** [Scott, Jack](#)  
**To:** [sals-trustee \(All SALS libraries trustees\)](#)  
**Cc:** [Freudenberger, Erica](#); [Dallas, Sara](#)  
**Subject:** Trustee Training October 3  
**Date:** Friday, July 26, 2024 11:52:10 AM

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Dear Terrific Trustees,

SALS will be hosting a hybrid Trustee Training from 6 to 7:30 pm Thursday, October 3. You may choose to attend in person, at SALS (22 Whitney Place, Saratoga Springs) or virtually. Those attending in person will have the option to come at 5 pm for dinner beforehand (pizza and salad).

This training will fulfill 1.5 hours of the mandated 2-hour annual trustee education, as required by Education Law: Beginning January 1, 2023, each member, elected or appointed, of a board of trustees shall be required to complete a minimum of two hours of trustee education annually. ([Education Law 260-d](#) added by [Chapter 468 of the Laws of 2021](#)).

Please register for Trustee Training here: <https://www.surveymonkey.com/r/8WJYVB3>

All the best,  
Sara, Erica & Jack

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