

3. Approval for K. Naftaly and C. McDonald to attend the 2012 Public Library Association Conference in Philadelphia. SALS will pay \$1,000 towards expenses. Estimated costs: Travel TBD, Registration for two \$430; Hotel March 12-17, \$1,000; Pre-conferences \$430. Cost covered in Workshops line item.
4. Approval to submit the NYS Construction Grant for laptop computer counter in New Book Area with 50% matching funds of \$3,533 to come from the Capital Reserve Account.

12. Department Reports

- K. Naftaly, Assistant Library Director, III
- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department

13. Old Business

- | | | |
|-----------------------------------------------------|------------------|--------------------------------------------------|
| A. Filing open position in Queensbury Committee | B. 2012 Officers | Board Development
Board Development Committee |
| C. Warren County Aid 2012 | | Finance Committee |
| D. Revision of Investment Policies | | Finance Committee |
| E. Code of Ethics and Conflict of Interest Policies | | Executive Committee |

14. New Business

- | | |
|-------------------------------------------------------------------------------------|---------------------|
| A. Revision of By-Laws | Executive Committee |
| B. Decision on investing \$15,000 from Watson bequest, currently in GFNB Temp. Fund | Finance Committee |
| C. Accept resignation of Patrick Dee, Queensbury Trustee | |

15. Executive Session (if needed)

16. Adjournment

**The next Board Meeting
 to be held on
 Wednesday October 26, 2011
 4:00 pm
 Holden Meeting Room**