

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**November 9, 2022**  
**9:30 am**  
**Southern Adirondack Library System**  
**AGENDA**

1. Call to Order
2. Minutes of the July 13, 2022 meeting (posted on JA Intranet)
3. Financial statements for July, August, September and October 2022
  - Receipt of the financial statements for audit
  - Receipt of warrants
4. Report of the Automation Project Manager
  - PC orders
  - Telecom billing change status
  - Waiving fines
  - Polaris upgrade / Another migration
  - Phishing training
  - Cyber liability insurance
  - Other projects
5. Committee Reports:
  - Finance Committee
    - 2022 budget amendments
    - Draft 2023 budget
    - Annual Fee meeting December 14<sup>th</sup>
  - Policy Committee
  - Operations Committee
6. Old Business
7. New Business
  - 2023 Meeting dates
8. Adjournment – Next meeting TBD