**Joint Automation Council**
**MVLS/SALS Joint Automation Project**
**July 12, 2023**
**9:30 am**
**Southern Adirondack Library System**
**AGENDA**

1. Call to Order

2. Minutes of the May 10th meeting (posted on JA Intranet)

3. Financial statements for May and June 2023
   - Receipt of the financial statements for audit
   - Receipt of warrants

4. Report of the Automation Project Manager
   - PC orders
   - SCPL Projects
   - CPH RFID
   - Meraki hardware for SALS libraries
   - Cyber insurance template
   - Programmer Analyst position
   - New virtual server
   - Pulisdo conference

5. Committee Reports:
   - Finance Committee
   - Policy Committee
   - Operations Committee

6. Old Business

7. New Business

8. Adjournment – Next meeting September 13th at MVLS