

Town of Ballston Community Library
Board of Trustees Meeting
April 2014
Wednesday, April 30 at 7 PM

Agenda

- a Call to order
- b Minutes of the March 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 - Long Range Planning
- h Unfinished Business
 - Sign
 - SALS Construction Grant Update
 - Annual Report to the Public
 - Trustee search update
 - Policy review as per April Minutes
- i New Business
 - Nominating Committee Selection
 - Begin Budget Discussions
 - Appoint Jim Troyan as part time library clerk
 - NYS 2014/15 Construction Grant
- j Adjournment
- k Executive session

May Meeting Wednesday, May 28, 2014 7:00 PM

Bill Signing & Ballston Town Board Meeting, May 13, 2014 7:30PM Steve Zarelli