

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**April 2015**  
Wednesday, April 29 at 7 PM

Sara Dallas, the Director of the Southern Adirondack Library System, is coming for her annual chat with the trustees. She tries to visit one meeting each year.

**Agenda**

- a Call to order
- b. Minutes of the March 25, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
  - Construction Subcommittee
- h Unfinished Business
  - SALS Grants / Technology Grant updates
- j New Business
  - Annual Report to the Public
  - Staffing changes
  - Nominating Committee Selection
  - Begin budget discussion
- k Adjournment
- l Executive Session to discuss salaries of specific staff members

Ballston Town Meeting, Tuesday, May 12, 2015, at 6:30PM (Sue Tomlinson)  
Charlton Town Board Meeting, Monday, May 11, 2015, at 7:30PM  
May Bill Signing – Steve Zarelli