

**Town of Ballston Community Library  
Board of Trustees Meeting**

**April 25, 2018**

**Agenda**

- 1) Call to order
- 2) Minutes of the March 28, 2018 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
- 8) Unfinished Business
  - a) Internet upgrade
  - b) Sidewalks & paving
  - c) Roof bids
  - d) Security
  - e) RSVPs needed for SALS Annual Meeting, Monday, May 21, 5:00-9:00pm, Courtyard by Marriott, Saratoga Springs
- 9) New Business
  - a) HVAC maintenance
  - b) Window leak
  - c) Flag
- 10) Adjournment
- 11) Executive Session

March Bill Signing – Sue Tomlinson

Town of Ballston Meeting – May 8 , 6:30PM – Sue Tomlinson

May Bill Signing – Steve Zarelli