

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

**August 2010**

Wednesday, August 25, 2010

7:00PM

**Agenda**

- a Call to order
- b Minutes of the July 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
  - School to work program
  - Intern Jonathan Fuller
  - Results of lighting audit
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
  - Public Library Construction Grants
  - 2011 Budget Approval
- i New Business
  - NYLA Programs of interest to Trustees
  - Permanent Appointment of Youth Services Librarian Rebecca Verhayden Darling with 8 week probationary period.
  - Tardiness and Absences – expectations and limits
- j Adjournment
- j. Move to executive session to discuss personnel issues, if deemed necessary.

Next Meeting – Wednesday, September 29, 2010 at 7 PM at the library  
Ballston Town Board Meeting – September 7, 7:30PM – Jean Botta