

Town of Ballston Community Library
Board of Trustees Meeting
August 2014
Wednesday, August 27 at 7 PM

Agenda

- a Call to order
- b. Minutes of the July 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Budget / letter from Charlton for budget request
 - NYS 2014/15 Construction Grant
- j New Business
 - Sign Policy Discussion
 - Conflict of Interest Policy
 - Estimate for projector and sound system
 - Sign Dedication to Senator Farley
 - Judy Kaplan Day November 1, 2014
 - Appoint 3 new pages – Rachel Gorman, Victoria Bull, and Angela Sommerer
- k Adjournment

September Meeting - Wednesday, September 24, 2014 7:00 PM
Bill Signing – Cathy Hayden
Ballston Town Board Meeting, September 9, 2014 7:30PM