

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**August**  
Wednesday, August 31, 2016 at 7 PM

**Agenda**

- a Call to order
- b. Minutes of the July 27, 2016 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
  - Baum Donation/Friends request
  - 2017 Budget
  - Fines for audiobooks
  - Website photo of trustees - selection
- j New Business
  - Approve Erin Green as temporary librarian I
  - Appoint Katya Zablocki as page (replacing Madylin Mancuso)
  - November meeting – Nov 30 or Dec 7?
- k Adjournment
- l Executive session to discuss possible replacement for Erin Bishop's clerk position

August Bills and September Ballston Town meeting – Michelle Hernandez – September 13, 6:30PM  
September bills/ October Ballston Town meeting – Steve Zarelli