**Town of Ballston Community Library**

**Board of Trustees Meeting**

**November/December**

Wednesday, December 2, 2015 at 7 PM

**Agenda**

a Call to order

b. Minutes of the October 28, 2015 meeting

c Report of Special Funds

d Monthly Financial Report

e Approval of Bills

f Librarians’ Reports
 Long Range Planning Process
 Staff Development Day Planning

g Reports of Committees
 Construction Committee

 Personnel Committee

h Unfinished Business

j New Business

Closing for Floors

Staff Holiday Gift
Renovation Celebration March 5?

k Adjournment

Ballston Town Meeting, Tuesday, December 8, 2015, at 6:30PM – Cathy Hayden

There is no December meeting. December Bill Signing - Michelle Hernandez.

January Meeting January 27, 2016. January Bill Signing – Sue Slovic