

**Town of Ballston Community Library  
Board of Trustees Meeting  
January 2013  
Wednesday January 30, 2013 at 7PM**

**Agenda**

- a Call to order
- b Minutes of the November 2012 Meeting
- c Report of Special Funds
- d Monthly Financial Report  
Move money to finalize 2012 budget
- e Approval of Bills
- f Librarians' Reports  
Library Lobby Day Tuesday, March 5, 2013
- g Reports of Committees  
Long Range Plan
- h Unfinished Business  
\$7500 grant from Senator Farley – architect Master Plan?  
Memorandum of Understanding with Town of Ballston
- i New Business  
Trustees “hole” for Library Mini Golf (February 15 and 16)  
Petty Cash Increase Request to Cover Program Expenses
- j Adjournment
- k Executive Session

Next Meeting – February 27 at 7PM in the library community room.

Bill Signing& Ballston Town Board Meeting, 7:30 PM, Tuesday, February 12, 2013 – Jean Botta

NOTE: Please remember to fill out your ethics forms and have them notarized.