

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

January 31, 2018

Agenda

- 1) Call to order
- 2) Minutes of the November 29, 2017 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
 - a) Library Advocacy Day: February 28, 2018 (Pre-Advocacy Day, February 27, 2018)
- 7) Reports of Committees
- 8) Unfinished Business
- 9) New Business
 - a) SAM grant update
 - b) Approve NYS Annual Report
 - c) Change of main level restrooms to family restrooms
 - d) Community Room Policy
 - e) Friends Book Sale proceeds
- 10) Adjournment

January Bill Signing -- Michelle Hernandez

Town of Ballston Meeting -- February 13, 6:30PM -- Michelle Hernandez

February Bill Signing -- Sue Slovic