

**Town of Ballston Community Library
Board of Trustees Meeting
March 2013
Wednesday March 27, 2013 at 7PM**

Agenda

- a Call to order
- b Minutes of the February 2013 Meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - School Art Reception
 - Windows
- g Reports of Committees
- h Unfinished Business
 - Memorandum of Understanding with Town of Ballston
 - Tagline and logo?
 - Update on architectural review
 - Update on accounting practices
- i New Business
 - Approval of NYS Annual Report
- j Adjournment
- k Executive Session

Next Meeting – April 24 at 7PM in the library community room.

Bill Signing& Ballston Town Board Meeting, 7:30 PM, Tuesday, April 9, 2013 – Sharon Rouis
Charlton April 8 – Barbara Wilson