

Town of Ballston Community Library
Board of Trustees Meeting
May
Wednesday, May 25, 2016 at 7 PM

Agenda

- a Call to order
- b. Minutes of the April 27, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Karen Vacation May 26-June 6
 - SALS Trustee of the Year Tom Shaginaw
 - Statue / Town in Bloom / Landscaping
- g Reports of Committees
 - Personnel Committee
 - Long Range Planning
- h Unfinished Business
 - The Roof
 - New Fine Policy start date – recommending that we delay it.
- j New Business
 - Custodial Contract
 - Baum Donation
 - Jenn Richard - Leadership and Management Academy
 - 2017 Budget – minimum wage, overtime pay qualifications, etc.
- k Adjournment

Ballston Town Meeting, Tuesday, June 14, 2016 – Cathy Hayden

June Bill Signing – Michelle Hernandez

Note: Photo of trustees before meeting. Please try to arrive by 6:45

Note: May 31 Town Agenda Meeting- Tom Shaginaw

Trustee Focus Group Meeting with Nancy Berkowitz – 6-7PM on Thursday, June 16, 2016