

Town of Ballston Community Library
Board of Trustees Meeting
October 2014
Wednesday, October 29, 2014 at 7 PM

Agenda

- a Call to order
- b. Minutes of the September 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Conflict of Interest Policy
 - Petty Cash and Petty Cash on Hand Policy
 - Construction Project
- j New Business
 - Eagle Scout Candidate Jake Doepel – presentation on proposed project to put floor in outdoor closet and create a new cement path to the closet.
 - SALS Technology Grant
 - SALS \$5,000 Construction Grant
 - Budget Adjustment to Repairs to building fund due to check from insurance.
- k Adjournment

November Meeting - Wednesday, December 3, 2014 7:00 PM
Bill Signing – Tom Shaginaw
Ballston Town Board Meeting, December 9