

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

January

Dinner with Staff - Wednesday, January 25, 2017 6PM
Monthly Meeting - Wednesday, January 25, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the November 30, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Trustee Search Process
 - Library Advocacy Day March 1, 2017
 - Rough Draft of Disaster Plan
 - Library Advocacy Business Card
 - SALS Grants
- g Reports of Committees
- h Unfinished Business
- j New Business
 - Judy Rightmyer to present request for letter of support for Capital District Tobacco-Free Communities initiative
 - Approve 2017 MVLS/SALS Agreement
 - November 2017 meeting date – change to November 29?
- k Adjournment

January Bill Signing – Beth Bechtel
Town of Ballston Meeting February 9, 6:30PM – Beth Bechtel
February Bill Signing – Tom Shaginaw