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

## June 27, 2018

## Agenda

- 1) Call to order
- 2) Minutes of the May 30, 2018 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
- 8) Unfinished Business
  - a) Election of officers: Steve Zarelli, President; Michele Hernandez, Vice President; Steve Burchett, Treasurer; Susan Tomlinson, Secretary
  - b) Budget discussion
- 9) New Business
  - a) Trustees Account
- 10) Adjournment

June Bill Signing – Steve Burchett July Town of Ballston Board Meeting – July 10, 6:30PM – Steve Burchett

July Bill Signing – John Capano