

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

**July 25, 2018**

**Agenda**

- 1) Call to order
- 2) Minutes of the June 27, 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) Term renewal of Michele Hernandez
  - b) Budget discussion
  - c) Book drop
- 9) New Business
  - a) Library Board Standing Committees
  - b) Savings Bonds
  - c) Petty cash banking account
  - d) Board of Trustees meeting on October 31, 2018
- 10) Adjournment

July Bill Signing – John Capano

August Town of Ballston Board Meeting – August 14, 6:30PM – John Capano

August Bill Signing – Michelle Hernandez