

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

September 25, 2018

Agenda

- 1) Call to order
- 2) Minutes of the August 29, 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
 - Roof fall protection update
 - Roof bid updates
 - Budget discussion
 - Book drop updates
- 9) New Business
 - BH-BL Athletic Hall of Fame Legacy Induction booklet
 - 2018 PLS NYLA Conference Scholarship Award
- 10) Adjournment

September Bill Signing – Sue Slovic

October Town of Ballston Board Meeting – October 9, 6:30PM – Sue Slovic

October Bill Signing – Tom Shaginaw