

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

**February 27, 2019**

**Agenda**

- 1) Call to order
- 2) Minutes of the January 30, 2019 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) RTU unit replacement
- 9) New Business
  - a) Approval of NYS Annual Report
  - b) Trustee term renewals
  - c) Annual MVLS/SALS Joint Automation Project agreement
  - d) Save the Date - SALS Annual Trustee Meeting: May 20, 2019
- 10) Adjournment

February Bill Signing – John Capano

March Town of Ballston Board Meeting – March 12, 6:30 PM – John Capano

March Bill Signing – Michelle Hernandez