

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

January 30, 2019

Agenda

- 1) Call to order
- 2) Minutes of the November 28, 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) Outdoor book drop
 - b) Roof fall protection and community room thermostat
 - c) Local history room
- 9) New Business
 - a) Reading Room water damage
 - b) Trustee sponsored mini-golf hole
 - c) Revisit long range plan/schedule Long Range Planning Committee meeting
- 10) Adjournment

January Bill Signing – Stephen Burchett

February Town of Ballston Board Meeting – February 12, 6:30 PM – Stephen Burchett

February Bill Signing – John Capano