

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

**November 28, 2018**

**Agenda**

- 1) Call to order
- 2) Minutes of the October 24, 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
  - Approve policy change regarding director spending limit authorization
- 9) New Business
  - SALS Construction Grant
  - Consider funding Chamber of Southern Saratoga County 2019 membership from Trustees Fund
- 10) Adjournment

November Bill Signing – Sue Tomlinson

December Town of Ballston Board Meeting – December 11, 6:30PM – Sue Tomlinson

December Bill Signing – Steve Zarelli