

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

April 24, 2019

Agenda

- 1) Call to order
- 2) Minutes of the March 27, 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) Discussion about rescheduling of June Library Board Meeting
 - b) RSVPs for SALS Annual Meeting, Monday, May 20th
 - c) LRP progress
- 9) New Business
 - a) Trustees candidates
 - b) Town of Ballston Board approved meeting once monthly during the summer. Meeting dates are Thursday, June 27 (Tom); Tuesday, July 30 (Sue T); Tuesday, August 27 (Steve).
 - c) Nominating Committee selection
 - d) Begin budget 2020 discussions
 - e) Resolution to pay P&J Corp. Mechanical Contractors \$29,748 for replacement for three heating and cooling units from the library fund balance, pending satisfactory completion of outstanding details of installation. \$26,438 will be submitted for reimbursement from DASNY from the remaining balance of the 2016 SAM Grant received.
- 10) Adjournment
- 11) Executive Session if necessary

April Bill Signing – Sue Slovic
Town of Ballston Meeting – May 14, 6:30PM – Sue Slovic

April Bill Signing – Tom Shaginaw