

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

**June 19, 2019**

**Agenda**

- 1) Call to order
- 2) Minutes of the May 29, 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) Trustee vacancies
- 9) New Business
  - a) Trustee officer elections and committee appointments
  - b) Consider moving November meeting date to Wednesday, December 4, 2019
  - c) NYS Construction Grant
  - d) Staffing and organizational changes
- 10) Adjournment

June Bill Signing – Sue Tomlinson

Town of Ballston Meeting – July 30, 6:30PM – Sue Tomlinson

July Bill Signing – Steve Zarelli