

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

**May 29, 2019**

**Agenda**

- 1) Call to order
- 2) Sara Dallas presentation
- 3) Minutes of the April 24, 2019 meeting
- 4) Report of Special Funds
- 5) Monthly Financial Report
- 6) Approval of Bills
- 7) Librarians' Reports
- 8) Reports of Committees
- 9) Unfinished Business
  - a) Phase 1b Construction/Local History Room
  - b) June meeting date
  - c) LRP progress review
  - d) 2019 budget
- 10) New Business
  - a) Trustee vacancies
  - b) Officer nominations
  - c) Consider approving drainage work to be performed by Frost Excavating as related to January 2019 flood
  - d) Approve purchase of dinner from the Trustees Fund, for the Dinner with Trustees event immediately following Library Staff Development Day on 6/19/19
- 11) Adjournment
- 12) Executive Session if necessary

May Bill Signing – Tom Shaginaw  
Town of Ballston Meeting – June 27, 6:30PM – Tom Shaginaw

June Bill Signing – Sue Tomlinson