

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

**August 28, 2019**

**Agenda**

- 1) Call to order
- 2) Minutes of the July 31, 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) Approve proposed 2020 Library Budget
- 9) New Business
  - a) Approve hiring Erin Knight as Circulation Clerk at the rate of \$11.80/hr effective August 12, 2019.
  - b) Rescind June 19, 2019 approval for Terry Northrup as library trustee due to her residing outside the Town of Ballston.
  - c) Approve appointing Julia Stone as library board of trustee for a five-year term beginning 8/28/2019 and ending on 6/30/2024.
  - d) Updated committee appointments for 2019/2020
- 10) Adjournment

August Bill Signing – Steve Burchett  
Town of Ballston Meeting – September 24, 6:30PM – Steve Burchett

September Bill Signing – Michelle Hernandez