

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

October 30, 2019

Agenda

- 1) Call to order
- 2) Minutes of the September 25, 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
- 9) New Business
 - a) Approve previously approved payment of up to \$5,000 to Frost Excavating for drainage and foundation work to be paid from the library fund balance upon completion of project.
 - b) Approval for Colleen Smith to travel to Nashville, TN for PLA Annual Conference, February 26-29, 2020 at a cost not to exceed \$1950.00.
- 10) Adjournment

October Bill Signing – Tom Shaginaw
Town of Ballston Meeting – November 26, 6:30PM – Tom Shaginaw

November Bill Signing – Sue Tomlinson

Upcoming Library Board Meetings: December 4, 2019 and January 29, 2020