

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

January 29, 2020

Agenda

- 1) Call to order
- 2) Minutes of the December 4, 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) Sidewalk snow removal estimate
- 9) New Business
 - a) Staffing updates
 - b) Mini-Golf Sponsorship
 - c) Community Room floor repair & future
 - d) Consider approval of Food for Fine Forgiveness, February 24-29, 2020
 - e) Consider approving \$2000 payment to CT Male for engineering fees to update existing sidewalk plans (\$750) and incorporate the library sidewalk project into the Town's Lakehill sidewalk bid (\$1250).
 - f) Consider approving Notary Public Policy as reviewed and approved by Town of Ballston attorney.
- 10) Adjournment

January Bill Signing – Julia Stone

Town of Ballston Meeting – Tuesday, February 11, 6:30PM – Julia Stone

February Bill Signing – Steve Zarelli