

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

April 29, 2020

Agenda

- 1) Call to order
- 2) No minutes from March 2020 meeting; canceled due to Coronavirus Pandemic.
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
- 8) Unfinished Business
 - a) SALS Challenge Grant & painting estimates
 - b) NYCLASS fund
- 9) New Business
 - a) Approve Jenn Richard's request for 90 days of maternity leave to begin in August 2020.
 - b) Approve extension of Susan Flint's appointment of Temporary Librarian II for additional three months.
 - c) Summer Reading
 - d) Pandemic Policies
 - e) Annual Report to the Public
 - f) Begin Budget 2021 discussions
 - g) Nominating Committee Selection
 - h) Annual MVLS/SALS Joint Automation Project agreement
- 10) Adjournment

April Bill Signing – Michelle Hernandez

April Town of Ballston Board Meeting – May 12, 6:30 PM – Michelle Hernandez

May Bill Signing – Tom Shaginaw