

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

May 27, 2020

Agenda

- 1) Call to order
- 2) Approval of April 29, 2020 meeting minutes
- 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) Pandemic policies
 - c) Budget 2021 discussions
 - d) Nominating Committee Selection
- 9) New Business
 - a) Approve sending renewal for trustee renewal (Stephen Burchett) to Town for approval at their June meeting
- 10) Adjournment

May Bill Signing – Tom Shaginaw

May Town of Ballston Board Meeting – June 9, 6:30 PM – Tom Shaginaw

June Bill Signing – Sue Tomlinson