

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

June 24, 2020

Agenda

- 1) Call to order
- 2) Minutes of the May 27, 2020 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report - not available yet from Town
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
 - a) 2021 Budget update
 - b) Committee Selections
- 8) Unfinished Business
 - a) Review of reopening plan – next stage
 - b) NYCLASS update
- 9) New Business
 - a) Approval to hire Kisha Sawyers as Temporary Librarian II for a period of 3-months with possible extension, at a rate of \$25/hour, effective June 22, 2020. She began her 35 hour/week schedule on June 22, 2020.
- 10) Executive Session
- 11) Adjournment

June Bill Signing – Susan Tomlinson

July Town of Ballston Board Meeting – July 14, 6:30 PM – Susan Tomlinson

July Bill Signing – Carolyn Speenburgh