

**Town of Ballston Community Library
Board of Trustees Meeting
January 27, 2021**

Agenda

- 1) Call to order
- 2) Minutes of the January 20, 2020 Meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
 - a) 2020/2021 Finances
- 8) Old Business
 - a) Personnel
 - i) Head of Youth Services
 - ii) Library Assistant
 - b) UHY Agreement
- 9) New Business
 - a) Charlton Contract
- 10) Executive Session: Discuss Legal Matters
- 11) Adjournment

January Bill Signing: Sue Tomlinson

Town of Ballston Town Board Meeting: Tuesday, February 9 at 6:30 PM

February Bill Signing: Carolyn Speenburgh