

**Town of Ballston Community Library
Board of Trustees Meeting
February 24, 2021**

Agenda

- 1) Call to order
- 2) Minutes of the February 17, 2021 Meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
 - a) Long Range Plan
- 8) Old Business
 - a) Personnel
 - i) Head of Youth Services
- 9) New Business
 - a) Review and approve NYS Annual Report
 - b) Resolution to appoint Michelle Dannenhoffer-Cau to the part-time position of Library Assistant beginning March 15, 2021 at a salary of \$17.50 per hour in accordance with Saratoga County Civil Service and Town of Ballston Community Library policies.
- 10) Executive Session: Discuss Legal Matters
- 11) Adjournment

February Bill Signing: Carolyn Speenburgh

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

March Bill Signing: Julia Stone