

Ballston Community Public Library
Board of Trustees Special Meeting Agenda
March 8, 2023

1) Call to order

2) New Business

Privilege of the floor ONLY on items for consideration and action this evening. (limit 3 mins.)

Resolution 23-025 Consider accepting the resignation of Philip Du as Library Trustee from the Library Board of Trustees effective immediately.

Resolution 23-026 Whereas, Library Trustee Jennifer Redinger resigned from the Board of Trustees prior to the completion of her term, and

Whereas, that resignation was accepted by the Library Board of Trustees through Resolution 22-079, and

Whereas, the Library Charter specifies that in such cases, the Library Board of Trustees is responsible for naming a replacement Trustee to complete that term,

NOW, THEREFORE, the Library Board appoints Bill Bechtel to serve as a Trustee of the Ballston Community Public Library from March 29, 2023 to June 30, 2027, to complete the remainder of Jennifer Redinger's term.

3) Adjournment