

**Ballston Community Public Library
Special Meeting of Board of Trustees
Meeting Agenda
October 1, 2024 at 1:30 PM**

Zoom Link: <https://us02web.zoom.us/j/83978434589>

- 1) Call to order
- 2) Approval of 2025 Ballot

RESOLUTION 24-063 WHEREAS the board has reviewed the draft ballot and found it to meet the requirements of the enabling legislation;

BE IT RESOLVED that the ballot setting for the budget proposition and nominees for library trustee is approved as to form.

- 3) Adjournment

October Voucher Signer: Aidan Thomas McKenna

Ballston Town Board Meeting: Tuesday, October 8 at 6:30 PM

Library Trustee Election and Budget Vote: Wednesday, October 9, 7:00 AM - 9:00 PM

Charlton Town Board Meeting: Tuesday, October 15 at 7:30 PM

Library Board of Trustees: Wednesday, October 30 at 7:00 PM

**Ballston Community Public Library
2025 Budget Vote and Trustee Election**

Item No.1 - 2025 Library Budget

Shall the sum of \$750,398 be raised by the Town of Ballston, Saratoga County, New York, by an annual levy of an ad valorem tax upon the taxable real property within the Ballston Community Public Library District to be paid over to the Trustees of the District for the purpose of funding the planned operating budget of the Library of \$819,592.

- Yes
 - No
-

Item No. 2 – Ballston Community Trustee Candidates

Vote for up to three (3):

- Candy Burchett
- Melia Gordon
- Margieann Morris
- Daniel Smyth
- Casandra Venditti