

**Ballston Community Public Library**  
**Special Meeting of Board of Trustees Meeting Agenda**  
**September 5, 2024 at 1:30 PM**

- 1) Call to order**
- 2) Approval of 2025 Budget**

**RESOLUTION 24-059** WHEREAS the adoption of the 2025 budget for the Ballston Community Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

WHEREAS General Municipal Law Section 3-c expressly permits the Library Board of Trustees to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members;

BE IT RESOLVED that the Board of Trustees voted and approved to exceed the tax levy limit for 2025 by at least the sixty percent of the Board of Trustees as required by state law on September 5, 2024.

**RESOLUTION 24-060** Consider approving the 2025 Library Budget as presented.

- 3) Adjournment**

September Voucher Signer: Kate Schofield  
Charlton Town Board Meeting: Monday, September 9 at 7:30 PM  
Ballston Town Board Meeting: Tuesday, September 10 at 6:30 PM  
Library Board of Trustees: Wednesday, September 25 at 7:00 PM  
October Voucher Signer: TBD