

**Ballston Community Public Library
Board of Trustees Meeting Agenda
July 30, 2025, 7:00 PM**

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

- 1) Call to order
- 2) Minutes of June 25, 2025 Meeting
- 3) Minutes of July 3, 2025 Special Meeting
- 4) Monthly Financial Reports
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
 - a) Budget & Finance
 - b) Buildings & Grounds
 - c) Election
 - d) Long-Range Plan
 - e) Personnel
 - f) Policy
 - g) Friends of the Library
- 8) Unfinished Business
 - a) Director Review
 - b) Parking Lot
 - c) HVAC
 - d) Roof
 - e) Elevator
 - f) EV Chargers
 - g) Saratoga Arts
 - h) Lighting Grant
- 9) New Business
 - a) AFLAC presentation
 - b) Mural Sketches
 - c) 2026 Budget
 - d) Policy Updates

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

*Please state your name, town you reside in, and the resolution number
you are referring to when speaking.*

RESOLUTION 25-024 Consider approving the hire of Ciara Nugent as Page, effective August 4, 2025, at a rate of \$15.50/hour.

*Privilege of the floor on any topic. Please state your name, and town you reside in.
(Limit 3 mins.)*

10) Adjournment

July Voucher Signer: Kate Schofield

Charlton Town Board Meeting: Monday, August 11, 2025 at 7:00 PM

Ballston Town Board Meeting: Tuesday, August 12, 2025 at 6:30 PM

Library Board of Trustees: July 30, 2025 at 7:00 PM

August Voucher Signer: TBD