

**Ballston Community Public Library
Board of Trustees Special Meeting Agenda
July 3, 2025, 3:30 PM**

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

- 1) Call to Order**
- 2) New Business**
 - a) none

*Privilege of the floor ONLY on items for consideration and action. (limit 3 mins.)
Please state your name, town you reside in, and the resolution number
you are referring to when speaking.*

RESOLUTION 25-023 Consider accepting the resignation of Head of Adult Services Don LaPlantAlison effective July 12, 2025.

RESOLUTION 25-024 Consider appointing Carol Chaisson as Interim Library Assistant, at the rate of \$21 an hour, effective July 14, 2025

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

3) Adjournment

July Voucher Signer: Kate Schofield

Charlton Town Board Meeting: Monday, July 14, 2025 at 7:00 PM

Ballston Town Board Meeting: Tuesday, July 8, 2025 at 6:30 PM

Library Board of Trustees: June 25, 2025 at 7:00 PM

August Voucher Signer: