

**Town of Ballston Community Library  
Board of Trustees Meeting**

**April 2010**

Wednesday, April 28, 2010

7:00 PM at the library

**Agenda**

- a Call to order
- b Minutes of the March 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
  - Friends Book Sale
  - Security Cameras
  - Public Library Construction Grants
  - 2009 Annual Report to the Community
  - Friends' Book Sale May 6-8
- i New Business
  - SALS LSTA Grant – local workshops for front line staff
  - 2010-2010 Farley Grant
  - June Annual Meeting Location
  - Nominating Committee Selection
  - Collections – pros and cons
- j Adjournment

Next Meeting – Wednesday, May 26, 2010 at 7 PM library community room.  
Ballston Town Board Meeting -Tuesday, May 4th, 7:30 PM - Sharon Rouis