

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

April 2011

Wednesday, April 27, 2011

7:00PM

Agenda

- a Call to order
- b Minutes of the March 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
 - Review of Monthly Polaris Reports
- f Reports of Committees
 - Ad Hoc Committee on Board Applicants
- g Approval of Bills
- h Unfinished Business
 - Surveillance System recommendations
 - Discussion of application for library construction aid
- i New Business
 - Sara Dallas, SALS
 - Ballston Spa National Bank
 - Begin Budget Discussions
 - Location of annual dinner
 - Nominating Committee Selection
 - Discussion of results of staff survey
 - Trustees Institute – Barbara Wilson
- j Adjournment
- k Executive Session

Next Meeting – Wednesday, May 25, 2011 at 7 PM at the library

Ballston Town Board Meeting – Tuesday, May 3, 2011 at 7:30 PM – Sonja Olson