

Town of Ballston Community Library
Board of Trustees Meeting
April 2012
Wednesday, April 25, 2012, 7:00PM

Agenda

- a Call to order
- b Minutes of the March 2012 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
 - Front Door Thresholds
 - SALS Annual Dinner May 21
- f Reports of Committees
 - Long Range Planning
 - Personnel
- g Approval of Bills
- h Unfinished Business
- i New Business
 - Short Presentation by Greg Hitchcock
 - Begin Budget Discussion
 - Book Sale – Volunteer Sign Up
 - Nominating committee selection
- j Adjournment
- k Executive Session

Next Meeting – Wednesday, May 30, 2012 at 7 PM at the library.

Ballston Town Board Meeting Tuesday, May 1, 2012 at 7 PM Barbara Wilson

Bill Signing – April 26, 2012 Barbara Wilson