

**Town of Ballston Community Library
Board of Trustees Meeting
April 2013
Wednesday April 24, 2013 at 7PM**

Agenda

- a Call to order
- b Minutes of the March 2013 Meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - SALS Library Program of the Year
 - 2012 Annual Report to the Public
- g Reports of Committees
 - Long Range Planning -Tagline and logo
- h Unfinished Business
 - Preliminary report from Architect – 6PM before May meeting?
 - Update on 3m Window Film
 - Minimum Wage
- i New Business
 - Nominating Committee Selection
 - Begin Budget Discussions
 - SALS Annual Dinner Meeting – consider covering cost for community partner and key volunteer
 - Discuss and approve JA Contract
- j Adjournment
- k Executive Session

Next Meeting – May 29 at 7PM in the library community room. Preliminary Report from Architect at 6PM?

Bill Signing & Ballston Town Board Meeting, 7:30 PM, Tuesday, May 14, 2013 – Steve Zarelli