

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

**April 2017**

Wednesday, April 26, 2017 at 7 PM

**Agenda**

- a Call to order
- b. Minutes of the March 29, 2017 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
  - Monday, May 15, 2017 SALS Annual Dinner
  - Repair Café update
- g Reports of Committees
- h Unfinished Business
  - Open Trustee position
  - Cleaning Service update
- i New Business
  - Begin Budget Discussion
  - Approve Annual Report to the Public
  - Nominating Committee Selection
  - Approve Linda Fieldhouse and Carol Chaisson as new library clerks, effective April 18, 2017
  - Vote to recommend that the Town Board appoint Tom Shaginaw and Steve Zarelli to an additional five year term.
  - Trash service comparison and review
- j Adjournment
- k Executive session to discuss: evaluation of director Karen DeAngelo, temporary change in responsibility for staff member, trustee application

April Bill Signing – Sue Tomlinson

May Town Board Meeting – May 9, 2017, 6:30PM – Sue Tomlinson

May Bill Signing – Steve Zarelli

June Town Board Meeting – June 13, 2017 6:30PM