

Town of Ballston Community Library
Board of Trustees Meeting
April
Wednesday, April 27, 2016 at 7 PM

Agenda

- a Call to order
- b. Minutes of the March 30, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Karen Vacation May 26-June 6
 - SALS Trustee of the Year Tom Shaginaw
- g Reports of Committees
 - Personnel Committee
 - Long Range Planning
- h Unfinished Business
 - Approve Laptop Lending Policy
 - SALS Annual Dinner May 16
 - The Roof
- j New Business
 - 2015 Annual Report to the Public
- k Adjournment
- l Executive Session to discuss Director Evaluation

Ballston Town Meeting, Tuesday, May 10, 2016 – Steve Zarelli
May Bill Signing – Cathy Hayden
Note: Karen on vacation May 31- Town Agenda Meeting