

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

**August 2011**

Wednesday, August 31, 2011

7:00PM

**Agenda**

- a Call to order
- b Minutes of the July 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
  - Reading room roof
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
  - Budget Approval
  - Update on front door repairs
  - Books on Wheels Update
- i New Business
  - Appointment of new staff -  
Clerk – Meghan Center, Computer support Services Assistant - Kathy Grecco,  
Pages – Caroline Morba, Paige Decknick and Emily Weaver  
Benches
- j Adjournment

Next Meeting – Wednesday, August 31, 2011 at 7 PM at the library

Ballston Town Board Meeting - Tuesday, September 6, 2011 at 7:30 PM – Jean Botta