

**Town of Ballston Community Library
Board of Trustees Meeting
August 2012
Wednesday, August 29, 2012 at 7PM**

Agenda

- a Call to order
- b Minutes of the July 2012 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - 2013 Budget
 - Construction Grant
 - Long Range Plan/Communication Services
- i New Business
 - New York Library Trustee Online - <http://www.nylto.org/>
- j Adjournment
- k Executive Session to discuss personnel issues

Next Meeting – Wednesday, August 29, at 7PM at the library.

Ballston Town Board Meeting Tuesday, September 4 at 7:30 PM – Steve Zarelli

Bill Signing – August 23 or 24 – Steve Zarelli