

Town of Ballston Community Library
Board of Trustees Meeting
August 2015
Wednesday, August 26, 2015 at 7 PM

Agenda

- a Call to order
- b. Minutes of the July 29, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 - Construction Committee
- h Unfinished Business
 - 2016 Budget
 - Construction / moving estimate \ Rewiring Costs
 - Fines and Fees
- j New Business
 - Resolution to remove Judy Kaplan from library account signature cards and add Rebecca Darling and Head of Adult Services/Circulation when hired
 - Appoint Madylin Mancuso as a page. Appoint Julianne Port as temporary part time librarian I. Appoint new library clerk.
 - Approve Construction Grant Application for 2015/2016 for the replacement of the 2Rooftop Units that service the upstairs with energy efficient models.
- k Adjournment
- l Executive Session to discuss raise request from a specific employee and exit interview request by a specific employee

Ballston Town Meeting, Tuesday, September 8, 2015, at 6:30PM – Sue Slovic
August Bill Signing – Sue Slovic
September Bill Signing Sue Tomlinson