

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

February 2010

Wednesday, February 24, 2010

7:00 PM at the library

Agenda

- a Call to order
- b Minutes of the January 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
 - Policy P5100
 - Personnel
- g Approval of Bills
- h Unfinished Business
 - Concrete
 - Approve NYS Annual Report for 2009
 - Library Lobby Day March 2
- i New Business
 - Thermostats
 - Friends – book sale monies
 - Letter from Rick Reynolds
 - Charlton Newsletter
- j Adjournment

Next Meeting – March 24, 2010, at 7 PM library community room.
Ballston Town Board Meeting Tuesday, March 2, 7:30 PM - Karen