

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

February 2011

Wednesday, February 23, 2011

7:00PM

Agenda

- a Call to order
- b Minutes of the January 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
 - New Petty Cash Report for Town
- e Librarians' Reports
 - Review of Monthly Polaris Reports
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
 - NYSL Annual Report Approval
- i New Business
 - Personnel Policy
- j Adjournment

Next Meeting – Wednesday, March 30, 2011 at 7 PM at the library

Ballston Town Board Meeting – Tuesday, March 1, 2011 at 7:30 PM – Tom Schottman