

Town of Ballston Community Library
Board of Trustees Meeting
February 2014
Wednesday, February 26 at 7 PM

Agenda

- a Call to order
- b Minutes of the January 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
- i New Business
 - Approve 2013 NYS Annual Report for Public and Association Libraries
 - Accept donation of \$500.00 from the Ballston Spa National Bank
- j Adjournment
- k Executive Session to discuss Director's evaluation

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Bill Signing & Ballston Town Board Meeting, March 11, 2014 7:30PM Jean Clancy Botta