

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**February 2015**  
Wednesday, February 25 at 7 PM

**Agenda**

- a Call to order
  - b. Minutes of the January 28, 2015 meeting
  - c Report of Special Funds
  - d Monthly Financial Report
  - e Approval of Bills
  - f Librarians' Reports
    - Department heads to attend all Town Agenda Meetings
    - Signed Charlton Contract received
    - Library Mini Golf / Friends
  - g Reports of Committees
  - h Unfinished Business
    - Construction Grant - Architect Lisa Hayes / subcommittee meeting
    - Conflict of Interest Policy
    - Petty Cash and Petty Cash on Hand Policy
    - SALS Grants / Security Camera installation / Technology Grant updates
  - j New Business
    - Approval of NYS Annual Report
    - Budget Adjustment - SALS Grant Money received
    - Accept Donation from Ballston Spa National Bank
  - k Adjournment
  - l Executive Session to discuss Director Karen DeAngelo's evaluation
- February Bill Signing – Michelle Hernandez  
Ballston Town Board Meeting, March 10, 7:30  
Construction Committee Meeting March 9, 6:30 at library  
March Bill Signing - Susan Slovic