

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

February 28, 2018

Agenda

- 1) Call to order
- 2) Minutes of the January 31, 2018 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
- 8) Unfinished Business
 - a) SAM Challenge Grant (book return) - site visit
 - b) SAM Construction Grant (roof) - bidding
 - c) Patron reinstatement letter
- 9) New Business
 - a) Approval of NYS Annual Report
 - b) Library will host the March 7th general meeting of the BH-BL BPA from 12:00-1:00 pm in the Community Room.
 - c) New book club shelf purchase
- 10) Adjournment

February Bill Signing -- Sue Slovic
Town of Ballston Meeting – March 13, 6:30PM – Sue Slovic

March Bill Signing – Tom Shaginaw