

**Town of Ballston Community Library  
Board of Trustees Meeting  
February  
Wednesday, February 24, 2016 at 7 PM**

**Agenda**

- a Call to order
- b. Minutes of the January 27, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
  - SALS Grants Update
- g Reports of Committees
  - Construction Committee
  - Personnel Committee
- h Unfinished Business
  - Renovation Celebration March 5
  - Long Range Plan
- j New Business
  - Appoint Terry Riley Accounts Clerk
  - Approve 2015 Annual Report to NYS
  - Disaster Plan Draft
- k Adjournment
- l Executive Session to discuss Director Evaluation

February Bill Signing – Sue Slovic  
Ballston Town Meeting, Tuesday, March 8 – Sue Slovic  
February Bill Signing - Sue Tomlinson