

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

January 2010

Wednesday, January 27, 2010

7:00 PM at the library

Agenda

- a Call to order
- b Minutes of the November 2009 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
 - Policies - Personnel Policy
 - Smoking Policy
- g Approval of Bills
- h Unfinished Business
 - Need to report to SALS on change (to be) implemented based on library assessments done in November.
 - Eagle Scout Project – Ben Lafergola
- i New Business-
 - Gift from the Ballston Spa National Bank
 - Day in the Life of a Library – statistics gathering
 - NYS Annual Report for 2009
 - ALA conference – need approval for request to Town Board for overnight stays.
 - Concrete heaving behind outside storage room
- j Adjournment

Next Meeting – February 24th in the library community room.

Ballston Town Board Meeting Tuesday, February 2nd at 7:30 PM – Sonja Olson