

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

**January 2011**

Wednesday, January 26, 2011

7:00PM

**Agenda**

- a Call to order
- b Minutes of the November 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports  
    Review of Weather Procedures
- f Reports of Committees  
    LRP
- g Approval of Bills
- h Unfinished Business  
    Surveillance Camera RFP  
    LRP Review
- i New Business  
    Official Vote 2010 Budget Amendments  
    Library Website – Discussion
- j Adjournment
- k. Executive Session

Next Meeting – Wednesday, February 23, 2011 at 7 PM at the library  
Ballston Town Board Meeting – Tuesday, February 1, 2011 at 7:30 PM – Barbara Wilson