

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

January 2012

Wednesday, January 25, 2012

7:00PM

Agenda

- a Call to order
- b Minutes of the November 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
 Long Range Planning
- g Approval of Bills
 Move 2011 funds as per 12/28/11 and 1/ /12 Budget Adjustments
- h Unfinished Business
- i New Business
 Appoint Maura D'Auria as Accounts Clerk as of 1/9/2012
 Explanation of 2008 Survey for discussion in February
- j Adjournment
- k Executive Session

Next Meeting – Wednesday, February 29 at 7 PM at the library.

Ballston Town Board Meeting Tuesday, February 7, 2012 at 7 PM Jean Clancy Botta

Bill Signing – Jean Clancy Botta