

**Town of Ballston Community Library
Board of Trustees Meeting
January 2014
Wednesday, January 29 at 7 PM**

Agenda

- a Call to order
- b Minutes of the November 2013 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Technology Challenge Grant
 - Construction Challenge Grant
 - Building upkeep and maintenance
- i New Business
 - Approve 2013 Budget Adjustments
 - Library Mini Golf Sponsorship – February 21 – 22
 - Policy Review Plan
 - Director request to attend ALA Conference 6/27-7/1 2014
 - Accept staff resignations. Appoint new staff.
- j Adjournment

February Meeting Wednesday, February 26, 2014 7:00 PM

Bill Signing & Ballston Town Board Meeting, February 11, 2014 – Michelle Hernandez