

Town of Ballston Community Library
Board of Trustees Meeting
January 2015
Wednesday, January 28 at 7 PM

Agenda

- a Call to order
- b. Minutes of the December 3, 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Conflict of Interest Policy
 - Petty Cash and Petty Cash on Hand Policy
 - Staff Development Day Discussion
 - Grants received from SALS
- j New Business
 - Floating Holiday town receives
 - Consider Director request to bring 2 vacation days over from 2014-2015
 - Reconcile 2014 budget transfers
 - Library Lobby Day
 - Construction Grant – Clerk of the Works / meeting with architects for February
 - Legal Agreement with architect
 - Library Mini-golf – board sponsorship?
- k Adjournment
- l Executive Session to discuss Director Karen DeAngelo's evaluation

Bill Signing – Cathy Hayden
Ballston Town Board Meeting, February 10