

Town of Ballston Community Library
Board of Trustees Meeting
January
Wednesday, January 27, 2016 at 7 PM

Please come a few minutes early if possible to fill out and sign Code of Ethics Review Form. Karen DeAngelo will notarize them for you.

Agenda

- a Call to order
- b. Minutes of the December 2, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
Staff Development Day
- g Reports of Committees
Construction Committee
Personnel Committee
- h Unfinished Business
Renovation Celebration March 5
Long Range Plan
SALS Grants update
- j New Business
Recommend appointing Jenn Richard Librarian II/Head of Adult Services
Keys for pages? Rekey closets and hallway door?
Staff Page / Board Page?
The leaky roof
Budget adjustments 2015
- k Adjournment
- l Executive Session to discuss Director Evaluation

January Bill Signing – Tom Shaginaw
Ballston Town Meeting, Tuesday, February 9 – Tom Shaginaw
February Bill Signing Sue Slovic