

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

**July 2010**

Wednesday, July 28, 2010

7:00PM

**Agenda**

- a Call to order
- b Minutes of the June 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
  - Public Library Construction Grants
  - 2011 Budget
- i New Business
  - Budget Adjustment – move 2699.68 from New Grants to Library Equipment. Move 20.06 from Postage and Freight to Travel & Memberships (paid for Fall NYLA conference for librarians).
  - Handout for board members – updated contact lists and 2010-2011 meeting assignments.
- j Adjournment

Next Meeting – Wednesday, August 25 at 7 PM at the library  
Ballston Town Board Meeting – August 3, 7:30PM – Barbara Wilson