

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

**July 2011**

Wednesday, July 27, 2011

7:00PM

**Agenda**

- a Call to order
- b Minutes of the June 2011 meeting
- c Report of Special Funds
  - Donation from BH-BL Rotary
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
  - LRP Committee
- g Approval of Bills
- h Unfinished Business
  - Preliminary Budget to Board
  - Update on front door repairs
  - Trustee Bill Review Process
  - Trustee Liability Insurance
  - Quickbooks
- i New Business
  - Books on Wheels
  - Discussion of SALS Direct Access Plan
  - Discussion of SALS Plan of Service
- j Adjournment
- k Executive Session

Next Meeting – Wednesday, August 31, 2011 at 7 PM at the library

Ballston Town Board Meeting - Tuesday, August 2, 2011 at 7:30 PM – Barbara Wilson