

**Town of Ballston Community Library
Board of Trustees Meeting
July 2014
Wednesday, July 30 at 7 PM**

Agenda

- a Call to order
- b. Sara Dallas from SALS
- c Minutes of the June 2014 meeting
- d Report of Special Funds
- e Monthly Financial Report
- f Approval of Bills
- g Librarians' Reports
- h Reports of Committees
- i Unfinished Business
 - Preliminary Budget Proposals
 - NYS 2014/15 Construction Grant
- j New Business
 - Committee Selections
- k Adjournment

Sara Dallas, Director of the Southern Adirondack Library System will be joining us.
August Meeting - Wednesday, August 27, 2014 7:00 PM
Bill Signing – Beth or Steve
Ballston Town Board Meeting, August 12, 2014 7:30PM