

Town of Ballston Community Library
Board of Trustees Meeting
July 2015
Wednesday, July 29 at 7 PM

Agenda

- a Call to order
- b. Minutes of the June 24, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Review 2015-2016 Trustee information
- g Reports of Committees
- h Unfinished Business
 - Staffing Changes
 - Construction Bid Vote
 - 2016 Budget
- j New Business
 - "Found" money – policy?
 - Friends Liaison
 - Review of moving company estimate
 - Temporary staff changes – see Director's Report
- k Adjournment

Ballston Town Meeting, Tuesday, August 11, 2015, at 6:30PM – Tom Shaginaw
August Bill Signing – Sue Slovic