

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

Agenda

- a Call to order
- b. Minutes of the June 30, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Karen Bechtel Memorial Statue Dedication August 4, 2016
 - Temporary librarian update
- g Reports of Committees
 - Building and Grounds/rooftop unit
 - Budget
 - Long Range Planning/Survey/Focus group report
- h Unfinished Business
 - Baum Donation/Friends request
- j New Business
 - 2017 Preliminary Budget Discussion
 - Town meeting assignments for the next year
- k Adjournment
- l Executive Session to discuss 2017 salaries

July Bill Signing – Michelle Hernandez
Town of Ballston August 9, 6:30PM meeting – Tom Shaginaw