

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

July 2017

Wednesday, July 26, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the June 28, 2017 meeting
Minutes of the July 24, 2017 Special Meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Budget Discussion
 - Director Search
- i New Business
 - Trustee Committee Appointments
 - Outstanding grants and upcoming deadlines
 - Roof and building issues
 - Alarm and suppression
 - Review draft of Patron Code of Conduct Policy
- j Adjournment
- k Executive Session to discuss

July Bill Signing - Sue Slovic

July Town Board (combined meetings for Summer 2017) – 6:30PM July 25

August Town Board (combined meetings for Summer 2017) – 6:30 PM August 29

August Bill Signing – Tom Shaginaw

August Meeting – August 30 at 7:00 PM