

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

June 2010

Wednesday, July 7, 2010

6:00 PM at Carney's Restaurant

Agenda

- a Call to order
- b Minutes of the May 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
 - Public Library Construction Grants
 - 2011 Budget Discussion
- i New Business
 - Elections
 - Committee Appointments
 - New materials for board members
(Perpetual Calendar and Trustee Handbook)
- j Adjournment

Next Meeting – Wednesday, July 28 at 7 PM at the library

Ballston Town Board Meeting – Information will be sent to the town as we will not have had our meeting yet.