

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

**June 2011**

Wednesday, June 29, 2011

7:00PM

**Agenda**

- a Call to order
- b Minutes of the May 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
  - Update on thresholds
  - Review of Trustee Information for 2011-2012
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
  - Continue Budget Discussions
- i New Business
  - Full Time (35 vs. 37.5 vs. 40 hours)
  - Report by Barbara Wilson on Trustees Conference
  - Elections
  - Committee Appointments
- j Adjournment

Next Meeting – Wednesday, July 27, 2011 at 7 PM at the library

Ballston Town Board Meeting - Tuesday, July 5, 2011 at 7:30 PM – Keith Fieldhouse

Charlton Town Board Meeting – Monday, July 11, 2011 at 7:30 PM - Larry Rogers