

Town of Ballston Community Library
Board of Trustees Meeting
June 2012
Wednesday, June 27, 2012

Agenda

- a Call to order
- b Minutes of the May 2012 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 Discussions
- i New Business
 - Election of Officers
 - Committee Appointments
 - Trustee Opening
 - Appointment of 3 new pages, to begin in July
 - Discussion of use of book sale funds (Barbara Wilson)
 - Overdrive Advantage
- j Adjournment
- k Executive Session to discuss personnel issues

Next Meeting – Wednesday, June 25, 2012 at 7PM at the library.

Ballston Town Board Meeting Tuesday, July 3, 2012 at 7:30 PM Jean or Karen

Bill Signing – June 21 – Jean Botta