

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**June 2014**  
Wednesday, June 25 at 7 PM

**Agenda**

- a Call to order
- b Minutes of the May 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
  - Trustee search update
  - Budget Discussions
  - NYS 2014/15 Construction Grant
- i New Business
  - Elections
  - Committee Selections
  - Appoint Jennifer Richard to permanent part time Civil Service Librarian I
  - Position with one year probationary period
- j Adjournment
- k Executive Session to discuss trustee applicants

July Meeting - Wednesday, July 30, 2014 7:00 PM

Bill Signing – Beth Bechtel

Ballston Town Board Meeting, July 8, 2014 7:30PM - Karen DeAngelo

Charlton Meeting – Michelle Hernandez, July 14, 7:30PM