

Town of Ballston Community Library
Board of Trustees Meeting
June
Wednesday, June 29, 2016 at 7 PM

Agenda

- a Call to order
- b. Minutes of the May 25, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Karen Bechtel Memorial Statue update
 - Temporary librarian update
- g Reports of Committees
 - Building and Grounds
 - Long Range Planning
- h Unfinished Business
 - Baum Donation/Friends
 - 2017 Budget – minimum wage, overtime pay qualifications, etc.
- j New Business
 - Appoint Jessica Sinopoli as a page
 - Grant Opportunities
 - Request from Friends for return of \$3,000 donation
- k Adjournment

June Bill Signing –Tom Shaginaw
July Bill Signing – Sue Tomlinson
Town of Ballston July 12, 6:30PM meeting – Sue Slovic