

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

March 2010

Wednesday, March 31, 2010

7:00 PM at the library

Agenda

- a Call to order
- b Minutes of the February 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
Policy 2300
- g Approval of Bills
- h Unfinished Business
Friends Book Sale
Security Cameras
- i New Business
Public Library Construction Grants
Friends Raffle
2009 Annual Report to the Community
Staffing Changes
- j Adjournment

Executive Session

Next Meeting – Wednesday, April 28, 2010 at 7 PM library community room.
Ballston Town Board Meeting -Tuesday, April 6, 7:30 PM – Tom Schottman
Charlton Town Meeting - Monday, April 12, 7:30 PM – Jean Botta