

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

March 2011

Wednesday, March 30, 2011

7:00PM

Agenda

- a Call to order
- b Minutes of the February 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
 - Review of Monthly Polaris Reports
- f Reports of Committees
 - Discussion of LRP Update
- g Approval of Bills
- h Unfinished Business
 - Trustee Applications
- i New Business
 - Opening of RFP's for Surveillance System
 - Discussion of how to use donations from Women's Club and BSNB
 - Approval of new Accounts Clerk Allan Sagendorf
 - Discussion of application for library construction aid
 - Continuing Education Opportunities through SALS and NYLA
 - Discussion of information from Robert Pustolka, Sr.
- j Adjournment
- k Executive Session

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

Ballston Town Board Meeting – Tuesday, April 5, 2011 at 7:30 PM – Sharon Rouis