

Town of Ballston Community Library
Board of Trustees Meeting
March 2014
Wednesday, March 26 at 7 PM

Agenda

- a Call to order
- b Minutes of the February 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 - Policy
 - Long Range Planning
 - Personnel
- h Unfinished Business
 - Sign
 - Architect meeting changed to 4/1 7pm
 - Construction Grant
- i New Business
 - Set dates for parking lot work (requires library closing)
 - Annual Report to the Public
 - Start looking for new trustee
 - Consider request by director to increase Adult Services Librarian position from 15 to 17.5 hours/week beginning April 28, 2014 at an additional cost of \$1,575 in 2014 and \$2187.50 in 2015 (at current rate of \$17.50).
- j Adjournment
- k Executive Session to discuss director's evaluation

April Meeting Wednesday, April 30, 2014 7:00 PM
Bill Signing & Ballston Town Board Meeting, April 8, 2014 7:30PM Tom Shaginaw