

Town of Ballston Community Library
Board of Trustees Meeting
March 2015
Wednesday, March 25 at 7 PM

Agenda

- a Call to order
- b. Minutes of the February 25, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
1st Charlton Check Received
Doors rekeyed – distributed to Town, Knoxbox
- g Reports of Committees
Construction Subcommittee
- h Unfinished Business
SALS Grants / Security Camera installation / Technology Grant updates
- j New Business
Judy Kaplan's Retirement/proposed new position
Vote on recommending reappointing Cathy Hayden to library board of trustees
- k Adjournment
- l Executive Session to discuss Director Karen DeAngelo's evaluation

Ballston Town Board Meeting, Tuesday, April 14, 7:30PM (Susan Slovic)

Charlton Town Board Meeting, Monday, April 13 at 7:30PM

Construction Subcommittee Meeting April ?

April Bill Signing - Sue Tomlinson