

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**March**  
Wednesday, March 30, 2016 at 7 PM

**Agenda**

- a Call to order
- b. Minutes of the February 24, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
  - Karen at PLA Conference April 3-9
  - Karen Vacation May 26-June 6
- g Reports of Committees
  - Construction Committee
  - Personnel Committee
  - Long Range Planning
- h Unfinished Business
  - Long Range Plan Budget?
- j New Business
  - Discuss in-library Laptop/iPad loaning policy
  - SALS Annual Dinner May 16
- k Adjournment
- l Executive Session to discuss Director Evaluation, Maternity Leave Plan– will need to come back out into public meeting to vote. Plan will be included with monthly reports. We would also like to discuss proposed change in pay rate of a specific staff member for 2017 budget.

Note: Architect Lisa Hayes will be here for final discussion of renovation project.  
Please try to arrive a few minutes early for a Board group photo.

March Bill Signing – Sue Tomlinson  
Ballston Town Meeting, Tuesday, April 12 – Sue Tomlinson  
April Bill Signing – Steve Zarelli