

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

May 2011

Wednesday, May 25, 2011

7:00PM

Agenda

- a Call to order
- b Minutes of the April 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
Comparison of Reports
- e Librarians' Reports
Review of Monthly Polaris Reports
- f Reports of Committees
Nominating Committee
- g Approval of Bills
- h Unfinished Business
Continue Budget Discussions
- i New Business
Ballston Spa National Bank
Approval of Bob Stromberg as Computer Program Services Assistant
- j Adjournment
- k. Executive Session

Next Meeting – Wednesday, June 29, 2011 at 7 PM at the library

Ballston Town Board Meeting – Tuesday, June 7, 2011 at 7:30 PM – Larry Rogers