**Town of Ballston Community Library**

**Board of Trustees Meeting**

**May 2012**

Wednesday, May 30, 2012  
immediately following 6PM Focus Group

**Agenda**

a Call to order

b Minutes of the April 2012 meeting

c Report of Special Funds

d Monthly Financial Report   
  
e Approval of Bills

f Librarians’ Reports

g Reports of Committees

Long Range Planning – Focus Groups

h Unfinished Business

Budget Discussions

i New Business

Policy Update P2500 Internet Use to remove “3.5” floppy disk”

j Adjournment

k Executive Session to discuss personnel issues

Next Meeting – Wednesday, June 27, 2012 at 7PM at the library.   
Ballston Town Board Meeting Tuesday, June 5, 2012 at 7:30 PM Larry Rogers   
Bill Signing – May 25, 2012 Larry Rogers