

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**May 2013**  
Wednesday May 29, 2013 at 6 PM

**Agenda**

a Call to order

Presentation by architects Paul and Linda Mays

b Minutes of the April 24, 2013 Meeting  
Minutes of the May 13, 2013 Meeting

c Report of Special Funds

d Monthly Financial Report

e Approval of Bills

f Librarians' Reports  
SALS Dinner and Library Program of the Year  
Ballston 225  
Closing early June 13 for Flag Day Parade

g Reports of Committees  
Long Range Planning -Tagline and logo

h Unfinished Business  
Budget  
Logo

i New Business  
Appoint Jennifer Richard to half time Temporary Duty Station Librarian 1 position for a period not to exceed 90 days  
Appoint Jenna Hiltzley to half time Temporary Duty Station Library Clerk position for a period not to exceed 90 days  
Consider Replacement of .5 computer support position with .5 Librarian 1 position

j Executive Session to discuss appointment of 2 trustees

k Adjournment

Next Meeting – June 26 at

Bill Signing & Ballston Town Board Meeting, 7:30 PM, Tuesday, June 11, 2013 –