

Town of Ballston Community Library
Board of Trustees Meeting
May 2014
Wednesday, May 28 at 7 PM

Agenda

- a Call to order
- b Minutes of the April 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 - Long Range Planning
- h Unfinished Business
 - Trustee search update
 - Policy review as per April Minutes
 - Budget Discussions
 - NYS 2014/15 Construction Grant
- i New Business
 - Power Flush Toilets?
 - Flood alarms?
- j Adjournment

June Meeting Wednesday, June 25, 2014 7:00 PM

Bill Signing & Ballston Town Board Meeting, July 8, 2014 7:30PM Beth Bechtel