

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

May 2017

Wednesday, May 31, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the April 26, 2017 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Open Trustee position
- i New Business
 - Budget Discussions
 - Election of Officers: Steve Zarelli, President; Michele Hernandez, Vice President;
Secretary, Susan Slovic; Treasurer, Tom Shaginaw
- j Adjournment

May Bill Signing – Steve Zarelli

June Town Board Meeting – June 13, 2017 6:30PM – Steve Zarelli

June Bill Signing – Michelle Hernandez