

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

November 2011

Wednesday, November 30, 2011

7:00PM

Agenda

- a Call to order
- b Minutes of the October 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
 - Karen Vacation – 12/21-12/26
 - Rebecca Vacation 12/27-12/30
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
 - Update on Roof Leak
 - Update on Sidewalks
 - Compensation for Overnight 2011 & 2012
- New Business
 - Friends' Projects
- J Adjournment

Next Meeting – Wednesday, January 25 at 7 PM at the library.

Ballston Town Board Meeting Tuesday, December 6, 2011 at 7:30PM – Keith Fieldhouse
(Keith should come in on November 28th to sign bills)

Charlton Board Meeting January 9 – Sharon Rouis

Steve Zarelli should come in on December 23rd to sign bills.