

**Town of Ballston Community Library
Board of Trustees Meeting
November 2012
Wednesday November 28, 2012 at 7PM**

Agenda

- a Call to order
- b Minutes of the October 2012 Meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - Report on NYLA Conference
 - Begin search for two new trustees for July 2013
- g Reports of Committees
 - Long Range Plan
- h Unfinished Business
 - Budget Update
 - \$7500 grant from Senator Farley – revisit architect Master Plan creation?
 - Memorandum of Understanding with Town of Ballston
- i New Business
 - Paul Mays, Architect (short discussion of what he does)
 - Report on Trustees Day at NYLA (Beth Bechtel)
 - Library HVAC Units in need of repair
- j Adjournment
- k Executive Session to discuss Director Evaluation

Next Meeting – January 30, 2013 at 7PM in the library community room.

Bill Signing –On or around November 21, 24, or 26 – Tom Shaginaw

Ballston Town Board Meeting Tuesday, December 4 – Tom Shaginaw

December Bill Signing 12/28 or 28. January 8, 7:30 Ballston Town Board Meeting – Larry Rogers

Charlton Town Board Meeting January 14, 7:30PM Sharon Rouis