

**Town of Ballston Community Library
Board of Trustees Meeting
November 2013
Wednesday December 4, 2013 at 7 PM**

Agenda

- a Call to order
- b Minutes of the October 2013 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Holiday Party
 - Building upkeep and maintenance
 - Update on Architect's plans
- i New Business
 - Technology Challenge Grant
 - Construction Challenge Grant
 - Extended reallocation of hours request
 - Consider change in Presentation of Materials Line in 2014 Budget
- j Adjournment
- k Executive Session to discuss Director Evaluation and Extended reallocation of hours request

November Meeting Wednesday, January 29, 2014 7:00 PM
Bill Signing & Ballston Town Board Meeting, December 10, 2013 – Tom Shaginaw