

**Town of Ballston Community Library
Board of Trustees Meeting
November 2014
Wednesday, December 3, 2014 at 7 PM**

Agenda

- a Call to order
- b. Minutes of the October 2014 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Conflict of Interest Policy
 - Petty Cash and Petty Cash on Hand Policy
 - SALS Technology Grant
 - SALS \$5,000 Construction Grant
 - Staff Development Day January 19, 2015
- j New Business
 - Staff/Trustee Get Together
- k Adjournment

No December Meeting, Reports will be sent out as usual.

Bill Signing – Sue Tomlinson

Ballston Town Board Meeting, January 13, 2015 at 7:30

Charlton Town Board Meeting January 12, 2015 at 7:30 – Beth Bechtel