

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

November

Wednesday, November 30, 2016 at 7 PM

Agenda

- a Call to order
- b. Minutes of the October 26, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Discuss and approve 2017-2020 Long Range Plan.
- j New Business
 - Approve 2017 MVLS/SALS Agreement
 - Town Luncheon December 8 at 12:30 – decide whether or not to close library from 12-2.
- k Adjournment

Town of Ballston Meeting December 13 at 6:30PM– Cathy Hayden

There is no December meeting. Bill Signing Sue Slovic.

January Town of Ballston Meeting January 10, 2017 at 6:30PM.