

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

November 2017

Wednesday, November 28, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the October 25, 2017 Meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Budget Discussion
 - Roof and building issues
 - Library Tax ID Number
 - Staff Training – Active Shooter Training
 - Loitering/Patron Code of Conduct
- i New Business
 - Earmark money as matching funds for a potential capital improvement project
PLA Conference (March 20-24, 2018)
- j Adjournment

November Bill Signing – Sue Tomlinson

November Town Board – November 28 at 6:30 PM – Sue Tomlinson

Ballston Budget Adoption – November 14 at 6:00 PM – Tom Shaginaw

December Bill Signing – John Capano

December Town Board – December 28 at 6:30 PM – John Capano