

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

October 2010

Wednesday, October 27, 2010

7:00PM

Agenda

- a Call to order
- b Minutes of the September 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees
 - Personnel
 - Policy – animals in the library
- g Approval of Bills
- h Unfinished Business
 - 2011 Budget amendment
- i New Business
 - 2011 Calendar
 - Staff Appointments – Bridget Crouch as Computer Service Program Assistant. Hannah Moore as Library Clerk.
 - Move \$520 from Grant line to Programming
- j Adjournment

Next Meeting – Wednesday, December 1 at 7 PM at the library
Ballston Town Board Meeting – Thursday, November 4, 2010 at 7:30 PM – Tom Schottman (this is the public hearing on the town budget)