

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

October 2011

Wednesday, October 26, 2011

7:00PM

Agenda

- a Call to order
- b Minutes of the September 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
Please note new monthly bills report
- e Librarians' Reports
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
 - Updates on budget
 - Public Library Association Conference
 - Update on Books on Wheels progress
 - Update on Demand Charges
 - November meeting date
- New Business
- J Adjournment

Next Meeting – Wednesday, December 7, 2011 at 7 PM at the library.

Ballston Town Board Meeting - Tuesday, November 1, 2011 at 7:30 PM - Beth Bechtel

Ballston Town Board Meeting Tuesday, December 6, 2011 at 7:30PM – Keith Fieldhouse

Note: This is the day **before** the library board meeting.