

Town of Ballston Community Library
Board of Trustees Meeting
October 2013
Wednesday October 30, 2013 at 7 PM

Agenda

- a Call to order
- b Minutes of the September 2013 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Road Sign
 - 2014 Budget
 - Holiday Party
 - Shed
 - Update on Architect's plans
- i New Business
 - Building upkeep and maintenance ideas
 - Disposition of Line Item Grant from Senator Farley
- j Adjournment
- k Executive Session to discuss Director Evaluation (anniversary date Nov 7)

November Meeting Wednesday, December 4, 2013 7:00 PM

Bill Signing & Ballston Town Board Meeting, November 12, 2013 – Sue Tomlinson