

**Town of Ballston Community Library
Board of Trustees Meeting
October
Wednesday, October 28, 2015 at 7 PM**

Agenda

- a Call to order
- b. Minutes of the September 30, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 - Construction Committee
 - Personnel Committee
- h Unfinished Business
 - Construction – Voice and Data
 - Fines and Fees Policy – increase January 1?
 - Closing Saturday after Thanksgiving 2015?
- j New Business
 - Closing November 9 & 10 for building of safety wall
 - Construction Calendar Review
 - PLA Conference
- k Adjournment

Ballston Town Meeting, Tuesday, November 10, 2015, at 6:30PM – Beth Bechtel
November Bill Signing – Cathy Hayden. Ballston Town meeting December 8.
NOTE: November Trustees' meeting is on December 2, 2015. There is no December meeting.
December Bill Signing - Michelle Hernandez.