

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

October

Wednesday, October 27, 2016 at 7 PM

Agenda

- a Call to order
- b. Minutes of the September 28, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 Long Range Planning Draft Discussion
- h Unfinished Business
- j New Business

Staff Development Day – Consider approving closing at 3:30PM on Wednesday, January 25, 2017 for 4-6PM workshops followed by 6PM dinner with trustees and then the board meeting.

Consider options regarding recommendations to Town of Ballston Board on health insurance buy out and/or revised vacation schedules, to include vacation schedule for part time employees

- k Adjournment

October Bills and Thursday, November 10 Ballston Town Meeting – Beth Bechtel
November meeting will be held on Wednesday, November 30, at 7PM.
There is no December meeting.