

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

September 2017

Wednesday, October 25, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the September 27, 2017 Meeting
Minutes of the October 12, 2017 Meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Budget Discussion
 - Director Search
 - Roof and building issues
 - Library Tax ID Number
 - Staff Training
- i New Business
 - 2018 Holiday Schedule
 - Loitering/Patron Code of Conduct
 - Staff Transition Plan
- j Adjournment
- k Executive Session to discuss Patron Suspension

October Bill Signing – Stephen Burchett

October Town Board – October 24 at 6:30 PM – Stephen Burchett

November Bill Signing – Sue Tomlinson

November Town Board – November 28 at 6:30 PM – Sue Tomlinson

Ballston Budget Adoption – November 14 at 6:00 PM – Tom Shaginaw