

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

**September 2011**

Wednesday, September 28, 2011

7:00PM

**Agenda**

- a Call to order
- b Minutes of the August 2011 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
  - Children's room roof repairs completed
- f Reports of Committees
- g Approval of Bills
- h Unfinished Business
  - Updates on budget
- New Business
  - Landscaping – Dave Kenyon coming to speak to us.
  - Approval of 2012 Holiday Schedule
  - Fundraising request from Rotary (Entertainment Books)
- J Adjournment

Next Meeting – Wednesday, October 26, 2011 at 7 PM at the library

Ballston Town Board Meeting - Tuesday, October 4, 2011 at 7:30 PM – Sharon Rouis