

**Town of Ballston Community Library
Board of Trustees Meeting
September 2012
Wednesday, September 26, 2012 at 7PM**

Agenda

- a Call to order
- b Minutes of the August 2012 and September 18 2012 meetings
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
 Long Range Plan
- h Unfinished Business
 Budget
 Construction Grant
- i New Business
- j Adjournment
- k Executive Session to discuss personnel issues

Next Meeting – Wednesday, October 31, 2012 at 7PM at the library.

Ballston Town Board Meeting Tuesday, October 2 at 7:30 PM – Jean Botta

October Budget Workshop Town of Charlton – Karen DeAngelo and Larry Rogers

Bill Signing – September 24 – Jean Botta