

**Town of Ballston Community Library
Board of Trustees Meeting
September 2013
Wednesday September 25, 2013 at 7 PM**

Agenda

- a Call to order
- b Minutes of the August 2013 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
- h Unfinished Business
 - Road Sign
 - Trustee Photo
- i New Business
 - Approve 2014 Holiday Schedule
 - Holiday Party
 - Shed for books
- j Adjournment
- k Executive Session to discuss Director Evaluation (anniversary date Nov 7)

October Meeting Wednesday October 30, 2013 7:00 PM
Bill Signing & Ballston Town Board Meeting, October 10, 2013 – Jean Clancy Botta