

**Town of Ballston Community Library
Board of Trustees Meeting
September 2014
Wednesday, September 24, 2014 at 7 PM**

Agenda

- a Call to order
- b. Minutes of the August 2014 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 / letter from Charlton for budget request
 - Sign Policy
 - Conflict of Interest Policy
 - Sign Dedication to Senator Farley October 7 at 3PM
 - Judy Kaplan Day November 1, 2014
 - Construction Grant Decision
- j New Business
 - Temporary Sign Policy – request from Community Human Services to put sign about craft fair on our lawn in October. The Town of Ballston supports CHS.
 - Approve 2015 Holiday Schedule
 - Staff Development Day?
 - Petty Cash and Petty Cash on Hand Policy
- k Adjournment

October Meeting - Wednesday, October 29, 2014 7:00 PM
Bill Signing – Michelle Hernandez
Ballston Town Board Meeting, October 14, 2014 7:30PM