

**Town of Ballston Community Library  
Board of Trustees Meeting  
September  
Wednesday, September 28, 2016 at 7 PM**

**Agenda**

- a Call to order
- b. Minutes of the August 31, 2016 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
  - Long Range Planning Update
- h Unfinished Business
  - 2017 Budget Revision for discussion and approval
- j New Business
  - Approve Bill Newsom as library page
  - Approve Kelly Shaginaw as part time library clerk
  - Approve 2017 Holiday Calendar
  - Special hours for Election Day
  - Staff Development Day Discussion
- k Adjournment

September Bills and October 12 Ballston Town Meeting – Steve Zarelli  
October Bills and Thursday, November 10 Ballston Town Meeting – Beth Bechtel