

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

September 2017

Wednesday, September 27, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the August 30, 2017 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 Discussion
 - Director Search
 - Roof and building issues
 - Library Tax ID Number
- i New Business
 - Library Gardens & Landscaping
 - Active Shooter Training
- j Adjournment
- k Executive Session to discuss Director Search

September Bill Signing – Steve Zarelli

September Town Board - September 25 at 6:30 – Steve Zarelli

October Bill Signing – Stephen Burchett

October Town Board – October 24 at 6:30 – Stephen Burchett