

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

**February 2017**

Wednesday, February 22, 2017 at 7 PM

**Agenda**

- a Call to order
- b. Minutes of the January 25, 2017 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
  - Reminder - Library Advocacy Day March 1, 2017
- g Reports of Committees
- h Unfinished Business
  - Capital District Tobacco-Free Communities initiative
- j New Business
  - Approve 2017 MVLS/SALS Agreement
  - Approve NYS Annual Report
  - Revise 2017 Holiday Schedule
- k Adjournment

February Bill Signing – Tom Shaginaw

Town of Ballston Meeting March 14, 6:30PM – Tom Shaginaw

March Bill Signing – Cathy Hayden