

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

March 2017

Wednesday, March 29, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the February 22, 2017 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
 - School Art Show and Reception April 8, 2017 11AM-1PM
 - Spring Fling Raffle – donated thematic bags due April 1st, \$35.00 minimum.
- g Reports of Committees
- h Unfinished Business
 - 2017 Holiday Schedule
 - Library Closing Policy
- j New Business
 - surveillance cameras
- k Adjournment
- l Executive session to discuss: evaluation of director Karen DeAngelo, leave request for staff member.

February Bill Signing – Cathy Hayden
Town of Ballston Meeting April 11, 2017 - Cathy Hayden
April Bill Signing – Sue Tomlinson