

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

July 25, 2018

Agenda

- 1) Call to order
- 2) Minutes of the June 27, 2018 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
- 8) Unfinished Business
 - a) Term renewal of Michele Hernandez
 - b) Budget discussion
 - c) Book drop
- 9) New Business
 - a) Library Board Standing Committees
 - b) Savings Bonds
 - c) Petty cash banking account
 - d) Board of Trustees meeting on October 31, 2018
- 10) Adjournment

July Bill Signing – John Capano

August Town of Ballston Board Meeting – August 14, 6:30PM – John Capano

August Bill Signing – Michelle Hernandez