

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

August 29, 2018

Agenda

- 1) Call to order
- 2) Minutes of the July 25, 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
 - Roof fall protection update
 - Roof bid updates
- 9) New Business
 - Approve 2019 holiday schedule
 - Appoint Hannah Smithgall as new Page
 - 2019 budget discussion
 - Library & Town of Ballston relationship with respect to library charter
- 10) Adjournment

August Bill Signing – Michelle Hernandez

September Town of Ballston Board Meeting – September 11, 6:30PM – Michelle Hernandez

September Bill Signing – Sue Slovic