

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

August 2017

Wednesday, August 30, 2017 at 7 PM

Agenda

- a Call to order
- b. Minutes of the July 26, 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
 - Phone & Internet Service
- i New Business
 - Library Security Workshop – Friday, October 27th 1:30 PM – 5:30 PM
 - Library Tax ID Number
- j Adjournment
- k Executive Session to discuss Director Search

August Bill Signing – Tom Shaginaw
September Town Board - September 12 at 6:30 – Tom Shaginaw
September Meeting – September 27 at 7:00 PM
September Bill Signing – Steve Zarelli