

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

February 2012

Wednesday, February 29, 2012

7:00PM

Agenda

- a Call to order
- b Minutes of the January 2012 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
 - Proctoring
 - Library Advocacy Day March 6
 - PLA Conference March 14-17
 - SALS Annual Dinner May 21 – Trustee/Program of the Year Application?
- f Reports of Committees
 - Long Range Planning
- g Approval of Bills
- h Unfinished Business
 - Environmental Report
 - Book Delivery Program
 - Security Cameras
- I New Business
 - Approve 2011 NYS Annual Report
 - Request from Director for permission to take 6 vacation days in a row in October 2012
 - Sign Charlton Contract
- j Adjournment
- k Executive Session

Next Meeting – Wednesday, March 28 at 7 PM at the library.

Ballston Town Board Meeting Tuesday, March 6, 2012 at 7 PM Beth Bechtel

Bill Signing - February 24, 2012 Beth Bechtel