

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

October 24, 2018

Agenda

- 1) Call to order
- 2) Minutes of the September 26, 2018 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
 Policy Committee
- 8) Unfinished Business
 Roof fall protection
 Roof repairs
 Budget 2019
 Book drop
- 9) New Business
 Sexual Harassment Policy and Training
 Notary Public
- 10) Adjournment

October Bill Signing – Tom Shaginaw

November Town of Ballston Board Meeting – November 13, 6:30PM – Tom Shaginaw

November Bill Signing – Sue Tomlinson