

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

**March 27, 2019**

**Agenda**

- 1) Call to order
- 2) Minutes of the January 27, 2019 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) RTU unit replacement
  - b) 2018 budget wrap-up
- 9) New Business
  - a) Approval of NYS Annual Report
  - b) Trustee term renewals
  - c) Approval of annual MVLS/SALS Joint Automation Project agreement
  - d) Approval of hiring new Pages Charity Shillito and Edison Roberts
  - e) Summer Reading Kickoff
  - f) Phase 1b Construction/Local History Room
  - g) SALS CE grant
  - h) Save the Date: SALS Annual Meeting, Monday, May 20, 5:00-9:00pm, Fort William Henry Hotel & Conference Center, Lake George
- 10) Adjournment
- 11) Executive Session to discuss evaluation of library director

March Bill Signing – Michelle Hernandez  
Town of Ballston Meeting – April 9, 6:30PM – Michelle Hernandez

April Bill Signing – Sue Slovic