

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

July 31, 2019

Agenda

- 1) Call to order
- 2) Minutes of the June 19, 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) Preliminary 2020 Library Budget
 - b) Staffing and organizational changes
- 9) New Business
 - a) Appoint Ruta Tomik to the Youth Services Clerk position effective August 12, 2019.
 - b) Approve closing early on Tuesday, September 17 at 7:00 pm for a library staff meeting.
 - c) Library & Friends of the Library End of Summer Celebration, August 25, 4:00 pm at Jenkins Park
- 10) Adjournment

July Bill Signing – Steve Zarelli

Town of Ballston Meeting – August 27, 6:30PM – Steve Zarelli

August Bill Signing – Steve Burchett