

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

September 25, 2019

Agenda

- 1) Call to order
- 2) Minutes of the August 28, 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
- 9) New Business
 - a) Vacation rollover and leave plan for Rebecca Darling
 - b) NY State Aid for Library Construction grant application
 - c) 2020 Library Calendar
- 10) Adjournment

September Bill Signing – Michelle Hernandez

Town of Ballston Meeting – October 29, 6:30PM – Michelle Hernandez

October Bill Signing – Tom Shaginaw