

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

December 4, 2019

Agenda

- 1) Call to order
- 2) Minutes of the October 30, 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) Sidewalk snow removal
 - b) SALS Challenge Grant
 - c) NYCLASS
- 10) Adjournment

November Bill Signing – Sue Tomlinson

Town of Ballston Meeting – *Monday, December 30, 6:30PM – Sue Tomlinson

December Bill Signing – Carolyn Speenburgh

*Note December Town Board meeting date change