

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

**March 25, 2020**

**Agenda**

- 1) Call to order
- 2) Minutes of the February 26, 2020 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) SALS Challenge Grant & painting estimates
  - b) NYCLASS fund
- 9) New Business
  - a) Annual MVLS/SALS Joint Automation Project agreement
- 10) Adjournment

March Bill Signing – Sue Tomlinson

April Town of Ballston Board Meeting – April 14, 6:30 PM – Sue Tomlinson

April Bill Signing – Michelle Hernandez