

**Town of Ballston Community Library**  
**Board of Trustees Meeting**  
**June 30, 2021**

**Agenda**

- 1) Call to order
- 2) Minutes of the May 26, 2021 Meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
  - a) Long Range Plan
  - b) Building and Grounds
    - i) Fence
  - c) Policy
    - i) Electric Vehicle Charger
- 8) Old Business
  - a) Electric Vehicle Chargers
  - b) Reopening Plan Update
  - c) Eagle Scout Project
  - d) Anchor Diamond Story Walk
  - e) Local History & Lighting Construction Project
  - f) Trustee Elections and Committee Appointments
  - g) Rotary Peace Pole
- 9) New Business
  - a) NYS Construction Grant August 2021 75% Match Available
    - i) LED Lighting
    - ii) Entry Way/Community Room & LED Lighting
    - iii) Children's Room & LED Lighting

- b) 2022 Budget
  - c) Resolution to accept the resignation of Ruta Tomik, Library Clerk effective July 1, 2021 from the Town of Ballston Community Library.
  - d) Paid Time Off
  - e) Saratoga County Public Health - Narcan
- 10) Executive Session: Discuss Legal Matters
  - 11) Adjournment

June Bill Signing: Michelle Hernandez

Town of Ballston Town Board Meeting: Tuesday, July 13 at 6:30 PM

July Bill Signing: Tom Shaginaw