

**Town of Ballston Community Library
Board of Trustees Meeting
March 31, 2021**

Agenda

- 1) Call to order
- 2) Minutes of the March 17, 2021 Meeting
- 3) Minutes of the March 24, 2021
- 4) Report of Special Funds
- 5) Monthly Financial Report
- 6) Approval of Bills
- 7) Librarians' Reports
- 8) Reports of Committees
 - a) Long Range Plan
- 9) Old Business
 - a) Electric Vehicle Chargers
 - b) Personnel
 - i) Resolution to appoint Alyssa Harvey as the Head of Youth Services, Librarian II with a salary of \$48,500 annually and full benefits on a provisional basis in accordance with all Civil Service and Library policies.
 - ii) Resolution to extend the temporary position of Account Clerk Typist-Part Time for three months beginning April 25, 2021 for 17.5 hours per week at a salary of \$16 per hour
 - iii) Resolution to extend William Newsom III in the temporary position of Account Clerk Typist-Part Time beginning April 25, 2021.
- 10) New Business
 - a) Approve Joint Automation Agreement
- 11) Executive Session: Discuss Legal Matters
- 12) Adjournment

March Bill Signing: Julia Stone

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

April Bill Signing: Steve Zarelli