

Town of Ballston Community Library
Board of Trustees Meeting
July 28, 2021

Agenda

- 1) Call to order
- 2) Minutes of the Jun 30, 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
- 8) Old Business
 - a) Electric Vehicle Chargers
 - b) Reopening Plan Update
 - c) Eagle Scout Project
 - d) Local History & Lighting Construction Project
 - e) Rotary Peace Pole
 - f) NYS Construction Grant 2021 Application
- 9) New Business
 - a) 2022 Budget
 - b) Gold Award Project
 - c) Trustee Committees and Bill Signing
 - d) Accept the resignation of Jayna Laferriere, Library Page, effective August 14, 2021.
 - e) Accept the resignation of William Newsom III, Temporary Account Clerk effective July 23, 2021.
- 10) Executive Session: Discuss Legal Matters
- 11) Adjournment

July Bill Signing: Tom Shaginaw

Town of Ballston Town Board Meeting: Tuesday, August 10 at 6:30 PM

August Bill Signing: Sue Tomlinson