

**Town of Ballston Community Library
Board of Trustees Meeting Agenda
March 3, 2022**

- 1) Call to order**
- 2) Minutes of February 23, 2022**
- 3) Old Business**
 - a) Local History & Lighting Construction Project
 - b) Ballston Legislative Update
- 4) New Business**

RESOLUTION 22-024 – Recommit to cooperation between the Town of Ballston Community Library and the Town of Ballston Town Board in updating the Library’s charter to conform to the NYS Education Department contemporary definition of a Special District Library.

- 5) Executive Session: Discuss Legal Matters**
- 6) Adjournment**