

**Town of Ballston Community Library
Board of Trustees Meeting
January 13, 2020 at 6:00 PM**

Agenda

- 1) Call to order
- 2) Review Minutes of December 23, 2020 Meeting
- 3) New Business
 - a) Friends of the Library Request
 - i) Donate children's books to the Charlton Heights 1001 book program and the Red Bookshelf.
 - ii) Donate large type and audio to Baptist Nursing Center.
 - iii) Assemble another pallet or 2 for ThriftBooks to sell for us. They charge shipping, but this comes out of the books that are sold and then they send us checks monthly as the books sell.
- 4) Executive Session: Discuss Legal Matters
- 5) Adjournment