

**Town of Ballston Community Library
Board of Trustees Meeting Agenda
May 25, 2022**

- 1) Call to order**
- 2) Minutes of April 27, 2022 Meeting**
- 3) Minutes of May 4, 2022 Meeting**
- 4) Report of Special Funds**
- 5) Monthly Financial Reports**
- 6) Approval of Bills**
- 7) Librarians' Reports**
- 8) Reports of Committees**
 - a) Policy
 - b) Nominating
- 9) Unfinished Business**
 - a) Reopening Plan Update
 - b) Local History & Lighting Construction Project
 - c) Ballston Legislation & Transition
 - d) Library Tax Levy and Fund Balance
- 10) New Business**
 - a) Trustee Applicants
- 11) Executive Session: Personnel Matters**

*Privilege of the floor ONLY on items for consideration and action this evening. (limit 3 mins.)
Please state your name, address, and the resolution number you are referring to when speaking.*

- a) **RESOLUTION 22-040** Consider approving the proposed Collection Development Policy P3000
- b) **RESOLUTION 22-041** Consider approving the proposed slate of Officers for The Library Board of Trustees 2022/2023
- c) **RESOLUTION 22-042** Consider recommending the slate of candidates for Library Board of Trustees for consideration to the Town of Ballston Board
- d) **RESOLUTION 22-043** Consider approving monthly Transition status report to the Town of Ballston.

- e) **RESOLUTION 22-044** Consider accepting the resignation of Laura Heinrich, circulation clerk, effective May 12, 2022
- f) **RESOLUTION 22-045** Consider appointing BLANK as a circulation clerk at \$13.46 per hour starting May 31, 2022

Privilege of the floor on any topic (Limit 3 mins.)

12) Executive Session: Legal Issues

13) Adjournment

May Voucher Signer: Julia Stone

Town of Charlton Town Board Meeting: Monday, June 13 at 7:30 PM

Town of Ballston Town Board Meeting: Tuesday, June 14 at 6:30 PM

June Voucher Signer: Steve Burchett