

**Ballston Community Public Library
Board of Trustees Meeting Agenda
March 27, 2024**

- 1) Call to order**
- 2) Minutes of February 28, 2024 Meeting**
- 3) Report of Special Funds**
- 4) Monthly Financial Reports**
- 5) Approval of Bills**
- 6) Librarians' Reports**
- 7) Reports of Committees**

- a) Town Liaisons
- b) Election Committee
- c) Budget & Finance Committee
- d) Personnel Committee
- e) Friends of the Library

8) Unfinished Business

- a) Transition and Building

9) New Business

- a) JA Update
- b) Save the Date – Monday, May 20th – SALS Annual Meeting and Dinner

*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.*

- c) **RESOLUTION 24-038** Consider appointing Margie Ann Morris to the Trustee vacancy position, effective March 27, 2024, until November 30, 2024.
- d) **RESOLUTION 24-039** Consider accepting the resignation of Trustee Susan Tomlinson, effective March 31, 2024.
- e) **RESOLUTION 24-040** Consider appointing Candy Burchett to as Library Trustee effective April 1, 2024, until November 30, 2024.
- f) **RESOLUTION 24-041** Consider accepting the resignation of Melissa Gardner effective March 11, 2024. She will remain as a substitute.

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

- 10) Executive Session: Personnel**
- 11) Adjournment**

March Voucher Signer: Kate Schofield

Charlton Town Board Meeting: Monday, April 8 at 7:30 PM

Ballston Town Board Meeting: Tuesday, April 9 at 6:30 PM

Library Board of Trustees: Wednesday, April 24 at 7:00 PM

April Voucher Signer: TBD