# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Change Orders for Construction Project
3. Friends of the Ballston Spa Public Library MOU
4. Adjourn