

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

MONDAY
June 23, 2025
6 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, May 28, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1447
- VI. Approval of Bill Warrant # 1448
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for May 2025
- IX. Committee Reports
 - A. Financial-Motions for Committed Funds and Capital Fund
 - B. Policies and Legislation
 - C. Personnel
 - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
 - A.
 - B.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A.
- XV. New Business
 - A. Baldessari and Coster Engagement Letter
 - B. SavMor Contracts
 - C. Volz and Vigliotta Retainer Agreement
 - D. Budget Line Transfers
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, July 28, 2025- Regular and Reorganization Meeting 6 PM
 - MONDAY, August 25, 2025- Regular Meeting 6 PM
 - MONDAY, September 29, 2025- Regular Meeting 6 PM
 - MONDAY, October 27, 2025- Regular Meeting 6 PM
- XVIII. Executive Session

[illegible]