

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
March 31, 2025
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, February 24, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1441
- VI. Approval of Bill Warrant # 1442
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for February 2025
- IX. Committee Reports
 - A. Financial
 - B. Policies and Legislation-Impact of IMLS and Federal Funding Cuts
 - 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. Proposed Budget FY2025-2026
- XV. New Business
 - A. WB Mason Quote-Children's
 - B. Today's Classroom Quote
 - C. Dell Computer Replacements Quote
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
- XVIII. Executive Session

MOTION	SECOND

TUESDAY, April 8, 2025 - Vote 1-9 PM

MONDAY, April 28, 2025- Regular Meeting 6 PM

WEDNESDAY, May 28, 2025- Regular Meeting 6 PM

MONDAY, June 23, 2025- Regular Meeting 6 PM