WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

MONDAY
January 31, 2022
6 pm-Virtual

https://us06web.zoom.us/j/83622283734
Meeting ID: 836 2228 3734
or Dial by your location +1 646 558 8656 US (New York)

			MOTION	SECOND
I.	Call to Order			
II.	Pledge of Allegiance			
III.A.	Reading and Approval of Minutes, December 29, 2021			
III.B.	Reading and Approval of Budget Workshop Minutes, January 5, 2022			
IV.	Comments from Visitors			
V.	Approval of Payroll Warrant #	1365		
VI.	Approval of Bill Warrant #	1366		
VII.	Approval of Bond Warrant #	N/A		
VIII.	Treasurer's Report for	December 2021		

IX. Committee Reports
- A. Financial
- B. Policies and Legislation
- C. Personnel
- D. Buildings and Grounds

X. Report of the Friends of the Library

XI. Correspondence
- B. Letter to Senator J. Brooks

XIII. Report of Director
- A. Director's Written Report

XIV. Old Business
- A. Credit Card Acceptance Policy
- B. Mask Policy
- C. Proposed Budget FY 2022-2023
- D. Signature Stamp for Payroll Account

XV. New Business
- A. Tax Cap Resolution
- B. Legal Notice for Budget Vote
- C. Estimate-Flooring Replacement for Community Room and Gallery

XVI. Comments from Visitors

XVII. Dates of Future Meetings

MONDAY, February 28, 2022 - Regular Meeting 6 PM
MONDAY, March 28, 2022 - Budget Hearing and Regular Meeting 6 PM
TUESDAY, April 5, 2022 - Library Vote 1-9 PM
MONDAY, April 25, 2022 - Regular Meeting 6 PM

XVIII. Executive Session