WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

MONDAY
March 28, 2022
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, February 28, 2022
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1369
VI. Approval of Bill Warrant # 1370
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for February 2022
IX. Committee Reports
    A. Financial-Valley National Bank Checking Account
    B. Policies and Legislation
    C. Personnel
    D. Buildings and Grounds
X. Report of the Friends of the Library
XI. Correspondence
    B Thank You Letter to Joseph Price Agency
XIII. Report of Director
    A. Director's Written Report
XIV. Old Business
    A. Cash Management and Investment Policy
    B. Updated Proposal-Baer's Rug and Linoleum
XV. New Business
    A. Surplus List
    B. Library Card Replacement Fee
    C. WB Mason Proposal
XVI. Comments from Visitors
XVII. Dates of Future Meetings
    TUESDAY, April 5, 2022 - Library Vote 1-9 PM
    MONDAY, April 25, 2022 - Regular Meeting 6 PM
    WEDNESDAY, May 25, 2022 - Regular Meeting 6 PM
    MONDAY, June 27, 2022 - Regular Meeting 6 PM
XVIII. Executive Session