WEST BABYLON PUBLIC LIBRARY **BOARD OF TRUSTEES**

MONDAY

April 25, 2022 6 pm

	1.	Can to Order		
	II.	Pledge of Allegiance		
	III.	Reading and Approval of Minutes, March 28, 2022		
	IV.			
	V.	Approval of Payro	oll Warrant #	<u>1371</u>
	VI.	I. Approval of Bill Warrant #		<u>1372</u>
	VII.	Approval of Bond Warrant #		N/A
	VIII.	Treasurer's Report for		March 2022
	IX.	Committee Reports		
		A.	Financial	
		В.	Policies and I	egislation
		C.	Personnel	
		D.	Buildings and	Grounds
	X.	Report of the Friends of the Library		
	XI.	Correspondence		
		A.		
		В.		
	XIII.	Report of Director		
		A.	Director's W	ritten Report
		В.	Budget Vote	and Trustee Election Results
	XIV.	Old Business		
		A.	W.B. Mason	Proposal
	XV.	New Business		
		A.	TFMG Propo	osal
		В.	Dell Quote	
		C.	Organization	Library Cards
XVI. Comments from		Comments from	Visitors	
	XVII. Dates of Future Meetings			
WEDNESDAY, May 25, 2022 - Regular			ay 25, 2022 - Regular Meeting 6 PM	
		MONDAY, June 27, 2022 - Regular Meeting 6 PM		
MONDAY, July 11, 2022 - Reorganization Meet			, 2022 - Reorganization Meeting 6 PM	
		MONDAY, July 25, 2022 - Regular Meeting 6 PM		
	XVIII.	Executive Session		

I.

Call to Order

MOTION	SECOND