WEST BABYLON PUBLIC LIBRARY **BOARD OF TRUSTEES**

MONDAY

February 28, 2022 6 pm-Virtual

https://us06web.zoom.us/j/81837793057

Meeting ID: 818 3779 3957

or Dial by your location +1 646 558 8656 US (New York)

I.	Call to Order		
II.	Pledge of Allegiance		
III.	Reading and Approval of Minutes, January 31, 2022		
IV.	Comments from Visitors		
V.	Approval of Payroll Warrant # 1367		
VI.	Approval of Bill Warrant # 1368		
VII.	Approval of Bond Warrant # $\frac{N/A}{}$		
VIII.	Treasurer's Report for January 2022		
IX.	Committee Reports		
	A. Financial-CD Rates		
	B. Policies and Legislation		
	C. Personnel		
	D. Buildings and Grounds		
X.	Report of the Friends of the Library		
XI.	Correspondence		
XIII.	Report of Director		
	A. Director's Written Report		
	B. Annual Report for Public and Association Libraries 2021		
XIV.	l Business		
	A. Mask Policy		
	B. Flooring Replacement Estimate		
XV.	New Business		
	A. Sustainable Libraries Initiative		
	B. Landscaping Proposals		
XVI.	Comments from Visitors		
XVII.	Dates of Future Meetings		
	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		
	WEDNESDAY, May 25, 2022 - Regular Meeting 6 PM		

XVIII. Executive Session

MOTION	SECOND