WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

MONDAY
July 25, 2022
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III.A. Reading and Approval of Minutes, June 27, 2022
III.B. Reading and Approval of Reorganization Minutes, July 11, 2022
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1377
VI. Approval of Bill Warrant # 1378
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for June 2022
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
- A.

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

XIV. Old Business
- A. SavMor Agreements
- B. Election of Officers
- C. Appointment of Committee Chairpersons
- D. EV Charging Stations

XV. New Business
- A. 2022 Holidays
- B. Newsletter
- C. HVAC Project Update
- D. Surplus List
- E. Staff Appreciation

XVI. Comments from Visitors
XVII. Dates of Future Meetings

MONDAY, August 29, 2022 - Regular Meeting 6 PM
WEDNESDAY, September 28, 2022 - Regular Meeting 6 PM
MONDAY, October 31, 2022 - Regular Meeting 6 PM
MONDAY, November 28, 2022 - Regular Meeting 6 PM

XVIII. Executive Session