WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

MONDAY
June 27, 2022
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, May 25, 2022
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1375
VI. Approval of Bill Warrant # 1376
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for May 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. Pet Food Drive Letter
XIII. Report of Director
    A. Director's Written Report
XIV. Old Business
    A. TFMG Proposal-HVAC Replacement
XV. New Business
    A. Volz Vigliotta Agreement 2022-2023
    B. Savmor Agreement 2022-2023
    C. DelGatto Agreement 2022-2023
    D. IRS Mileage Rate
XVI. Comments from Visitors
XVII. Dates of Future Meetings
    MONDAY, July 11, 2022 - Reorganization Meeting 6 PM
    MONDAY, July 25, 2022 - Regular Meeting 6 PM
    MONDAY, August 29, 2022 - Regular Meeting 6 PM
    WEDNESDAY, September 28, 2022 - Regular Meeting 6 PM
XVIII. Executive Session