WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES WEDNESDAY May 25, 2022 6 pm

I.	Call to Order			
II.	Pledge of Allegiance			
III.	Reading and Approval of Minutes, April 25, 2022			
IV.	Comments from Visitors			
V.	Approval of Payroll Warrant # <u>1373</u>			
VI.	Approval of Bill Warrant #			
VII.	Approval of Bond Warrant #			
VIII.	Treasurer's Report for		2022	
IX.	Committee Reports			
	A.	Financial		
	В.	Policies and Legislat	ion	
	C.	Personnel		
	D.	Buildings and Groun	nds	
Х.	Report of the Friends of the Library			
XI.	Correspondence			
	A.			
	В.			
XIII.	Report of Director			
	A.	Director's Written R	eport	
XIV.	Old Business	-		
	А.	TFMG Proposal		
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XV.	New Business	Jew Business		
	А.	Scanner Proposals		
	В.	W.B. Mason Propos	al-Folding Tables	
	С.	Outdoor Furniture		
	D.	Policy Review-Secur	ity Camera Policy	
	E.	Surplus List		
XVI.	Comments from V	Comments from Visitors		
XVII.	Dates of Future Meetings			
	MONDAY, June 27, 2022 - Regular Meeting 6 PM			
	MONDAY, July 11, 2022 - Reorganization Meeting 6 PM			
	MONDAY, July 25, 2022 - Regular Meeting 6 PM			
	MONDAY, August 29, 2022 - Regular Meeting 6 PM			
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XVIII. Executive Session

MOTION	SECOND