WEST BABYLON PUBLIC LIBRARY **BOARD OF TRUSTEES**

MONDAY

August 29, 2022 6 pm

| | our to order |
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| II. | Pledge of Allegiance |
| III. | Reading and Approval of Minutes, July 25, 2022 |
| IV. | Comments from Visitors |
| V. | Approval of Payroll Warrant # 1379 |
| VI. | Approval of Bill Warrant # <u>1380</u> |
| VII. | Approval of Bond Warrant # N/A |
| VIII. | Treasurer's Report for July 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 |
| | Α. |
| XIII. | Report of Director |
| | A. Director's Written Report |
| XIV. | Old Business |
| | A. October Board Meeting Date Change |
| XV. | New Business |
| | A. Assurances-NYS Construction Grant |
| | B. Policy Review-Bulletin Board |
| XVI. | Comments from Visitors |
| XVII. | Dates of Future Meetings |
| | WEDNESDAY, September 28, 2022 - Regular Meeting 6 PM |
| | MONDAY, October 31, 2022 - Regular Meeting 6 PM |
| | MONDAY, November 28, 2022 - Regular Meeting 6 PM |
| | WEDNESDAY, December 28, 2022 - Regular Meeting 6 PM |

I.

Call to Order

XVIII. Executive Session

MOTION SECOND