

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
WEDNESDAY  
October 26, 2022  
6 pm**

MOTION	SECOND

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, September 28, 2022
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1383
- VI. Approval of Bill Warrant # 1384
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for September 2022
- IX. Committee Reports
  - A. Financial-Audit Report Fiscal Year 2021-2022
  - 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
- XIV. Old Business
- XV. New Business
  - A. TFMG Proposal
  - B. Proposed Resource Sharing Code Amendments
  - C. PALS Budget 2023
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - MONDAY, November 28, 2022 - Regular Meeting 6 PM
  - WEDNESDAY, December 28, 2022 - Regular Meeting 6 PM**
- XVIII. Executive Session