## WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY November 28, 2022 6 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, October 26, 2022
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # <u>1385</u>
- VI. Approval of Bill Warrant # <u>1386</u>
- VII. Approval of Bond Warrant # <u>N/A</u>
- VIII. Treasurer's Report for October 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
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A. Audit Report Fiscal Year 2021-2022
- XV. New Business
  - A. SCLS Proposed Budget
  - B. Plumbing Estimates
  - C. Budget Schedule 2022-2023
  - D. Surplus List
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings

WEDNESDAY, December 28, 2022 - Regular Meeting 6 PM

MONDAY, January 9, 2023 - Budget Workshop 6 PM

MONDAY, January 30, 2023 - Regular Meeting 6 PM

XVIII. Executive Session

MOTION	SECOND