WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

WEDNESDAY
December 28, 2022
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, November 28, 2022
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1387
VI. Approval of Bill Warrant # 1388
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for November 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. Friends donation letter and Thank you letter to Friends
XIII. Report of Director
    A. Director's Written Report
XIV. Old Business
    A.
XV. New Business
    A. Proposed Budget FY2023-2024
    B. Board Message for Newsletter
    C. WB Mason Proposal-Café Furniture
    D. Adult Seating Quote
    E. HVAC Replacement Project Update
XVI. Comments from Visitors
XVII. Dates of Future Meetings
    MONDAY, January 9, 2023 - Budget Workshop 6 PM
    MONDAY, January 30, 2023 - Regular Meeting 6 PM
    MONDAY, February 27, 2023 - Regular Meeting 6 PM
    MONDAY, March 27, 2023 - Budget Hearing 6 PM
XVIII. Executive Session