**WEST BABYLON PUBLIC LIBRARY**
**BOARD OF TRUSTEES**
**MONDAY**
**January 30, 2023**
**6 pm**

| MOTION | SECOND |
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I. Call to Order
II. Pledge of Allegiance
III.A. Reading and Approval of Minutes, December 28, 2022
III.B. Reading and Approval of Budget Workhsop Minutes, January 9, 2023
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1389
VI. Approval of Bill Warrant # 1390
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for December 2022
IX. Committee Reports
- A. Financial - New Mileage eff. 1-1-2023
- B. Policies and Legislation
- C. Personnel
- D. Buildings and Grounds

X. Report of the Friends of the Library
XI. Correspondence
- A.

XIII. Report of Director
- A. Director's Written Report

XIV. Old Business
- A. Café Tables and Chairs Proposal
- B. Adult Chairs Proposal
- C. Proposed Budget FY 2023-2024

XV. New Business
- A. Tables and Chairs Proposal for Adult Study Area
- B. Locking Storage Cabinets Children's-Proposal
- C. Records Disposition Schedule 1.23
- D. Tax Cap Resolution
- E. Makerspace Policy

XVI. Comments from Visitors
XVII. Dates of Future Meetings

MONDAY, February 27, 2023 - Regular Meeting 6 PM
**MONDAY, March 27, 2023 - Budget Hearing 6 PM**
**TUESDAY, April 4, 2023 - Vote 1-9 PM**
MONDAY, April 24, 2023 - Regular Meeting 6 PM
**WEDNESDAY, May 31, 2023 - Regular Meeting 6 PM**

XVIII. Executive Session