

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Motion to elect Reorganization Meeting Chairperson.
- IV. Administration of Constitutional Oath of the State of New York to Kathryn Gambill, Board President and Vice President.
- V. Election of Officers.
- VI. Appointment of Committee Chairpersons.
- VII. Motion to approve the West Babylon Public Library Budget for Fiscal Year 2023-2024.
- VIII. Motion to designate the Library Director as Clerk for the Annual Budget Vote and Election.
- IX. Motion to appoint Martin Del Gatto as Treasurer of West Babylon Public Library with an annual fee of \$5,800.00.
- X. Motion to appoint the firm of the Law Offices of Volz and Vigliotta, PLLC as legal counsel to the West Babylon Public Library with an annual fee of \$ 7,000.00 with additional expenses as incurred.
- XI. Motion to appoint Baldessari and Coster LLP as auditor to the West Babylon Public Library with an annual fee of \$11,100.00.
- XII. Motion to appoint Joseph P. Price and Cook Maran as insurance broker to the West Babylon Public Library.
- XIII. Motion to designate JPMorgan Chase (West Babylon branch), Valley National Bank (Farmingdale branch), Capital One (Babylon branch), Citibank (Lindenhurst branch) TD Bank (West Babylon branch), HSBC, Bank of America, First National Bank of Long Island, and Sterling National Bank as official depository banks of monies received by tax levy or otherwise with a maximum amount to be deposited of \$2,000,000.00 in each such bank.
- XIV. Motion to establish a petty cash fund in the amount of \$300.00.
- XV. Motion to establish change funds in the Circulation Department safe and Circulation Cash Register in the amount of \$100.00 each and Business Office safe of \$200.00.
- XVI. Motion to establish an Agenda for Board of Trustee meetings.
- XVII. Motion to designate the Babylon Beacon for bid announcements and Long Island Business News and Babylon Beacon as the two newspapers for the publication of legal notices of Budget Vote and Trustee Elections.
- XVIII. Motion to set the automotive mileage allowance at \$0.655 a mile.
- XIX. Fund Balances Reserve Funds Policies.
- XX. Motion to designate the Capital Reserve Fund in the amount of \$900,000.00.
- XXI. Motion to designate the Unused Benefit Time Payable Reserve Fund in the amount of \$163,000.
- XXII. Motion to designate Retiree Health Insurance Payable Reserve Fund in the amount of \$216,000.
- XXIII. Motion to designate the Unemployment Reserve Fund in the amount of \$10,400.
- XXIV. Motion to authorize the Financial Committee to review and approve a limited number of recurring invoices and utility statements including, but not limited to: Optimum, Chase Business Visa (or other approved credit card), Employee Meeting Registration , Library Budget Vote Workers, PSEGLI, National Grid, NYSHIP, North Fork Express, Hampton Jitney (or other Library tour company), Standard Security Life, SCWA, Verizon, Verizon Business and all bills which must be paid prior to the next Board Meeting, if necessary.
- XXV. Distribute Code of Ethics or Library Trustee, Officer, Employee and Volunteer Code of Ethics and Conflict of Interest Policy and Whistleblower Policy.
- XXVI. Motion to approve Bill Warrant # 1401
- XXVII. Executive Session