WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

MONDAY
January 29, 2024
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, December 27, 2023
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1413
VI. Approval of Bill Warrant # 1414
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for December 2023
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.
    B.
XIII. Report of Director
    A. Director's Written Report
XIV. Old Business
    A. Proposed Budget FY2024-2025
XV. New Business
    A. Tax Cap Resolution
XVI. Comments from Visitors
XVII. Dates of Future Meetings
    MONDAY, February 26, 2024 - Regular Meeting 6 PM
    MONDAY, March 25, 2024 - Regular Meeting and Budget Hearing 6 PM
    MONDAY, April 29, 2024 - Regular Meeting 6 PM
XVIII. Executive Session