

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
April 24, 2023
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, March 27, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1395
- VI. Approval of Bill Warrant # 1396
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for March 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. Board of Fire Commissioners Letter
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Library Budget Vote Results
- XV. New Business
 - A. Paver Replacement Project Management Proposals
 - B. WB Mason Adult Chairs Quote
 - C. WB Mason YA Tables and Chairs Quote
 - D. WB Mason Conference Tables and Chairs Quote
 - E. Kaseya Spanning Backup Quote
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
 - WEDNESDAY, May 31, 2023 - Regular Meeting 6 PM**
 - MONDAY, June 26, 2023 - Regular Meeting 6 PM
 - MONDAY, July 10, 2023 - Reorganization Meeting 6 PM
 - MONDAY, July 31, 2023 - Regular Meeting 6 PM
- XVIII. Executive Session