

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
August 28, 2023  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, July 31, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1403
- VI. Approval of Bill Warrant # 1404
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for July 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. Thank you from Staff
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A.
- XV. New Business
  - A. Assurances-NYS Construction Grant
  - B. NYLA Annual Conference-November 1-4, 2023
  - C. Program Registration Fees
  - D. Code of Ethics and Whistleblower Policies Review
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - WEDNESDAY**, September 27, 2023 - Regular Meeting 6 PM
  - MONDAY, October 30, 2023 - Regular Meeting 6 PM
  - MONDAY, November 27, 2023 - Regular Meeting 6 PM
  - WEDNESDAY**, December 27, 2023 - Regular Meeting 6 PM
- XVIII. Executive Session