

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY  
December 27, 2023  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, November 27, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1411
- VI. Approval of Bill Warrant # 1412
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for November 2023
- IX. Committee Reports
  - A. Financial-FNBLLI Rate Increase
  - 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. SCLS Budget Vote
  - B. Budget Workshop FY2024-2025
- XV. New Business
  - A. Quote-Dell Training Laptops
  - B. Quote-Johnson Controls Door Controllers
  - C. Quote-Trac System
  - D. 2024 IRS Mileage Reimbursement Rate
  - E. Draft Board Letter
  - F. FY2024-2025 Legal Notice
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - MONDAY, January 29, 2024 - Regular Meeting 6 PM
  - MONDAY, February 26, 2024 - Regular Meeting 6 PM
  - MONDAY, March 25, 2024 - Regular Meeting and Budget Hearing 6 PM
- XVIII. Executive Session