

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
February 27, 2023
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III.A. Reading and Approval of Minutes, January 30, 2023
- III.B. Reading and Approval of Minutes, February 15, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1391
- VI. Approval of Bill Warrant # 1392
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for January 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. Thank you letter
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Proposed Budget FY 2023-2024
- XV. New Business
 - A. Annual Report for Public and Association Libraries 2022
 - B. Records Disposition Schedule 2.23
 - C. Sustainability Policy
 - D. Furniture/Equipment Disposition 2.23
 - E. ALA Annual Conference June 23-27, 2023
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
 - MONDAY, March 27, 2023 - Budget Hearing 6 PM**
 - TUESDAY, April 4, 2023 - Vote 1-9 PM**
 - MONDAY, April 24, 2023 - Regular Meeting 6 PM
 - WEDNESDAY, May 31, 2023 - Regular Meeting 6 PM**
 - MONDAY, June 26, 2023 - Regular Meeting 6 PM
- XVIII. Executive Session