

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
July 31, 2023  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III.A. Reading and Approval of Minutes, June 26, 2023
- III.B. Reading and Approval of Reorganization Minutes, July 10, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1402
- VI. Approval of Bill Warrant # 1403
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for June 2023
- IX. Committee Reports
  - A. Financial
    - 1 Valley Online Banking
    - 2 Motion to Uncommit \$256,747.60 from Capital Reserve Fund Balance, Retroactive to 6.30.23
    - 3 Motion to Commit \$256,747.60 in the Capital Fund for \$46,747.60 for HVAC; \$85,000 for Paver Replacement and \$125,000 for LED Lighting, Retro to 6.30.23
    - 4 Motion to Transfer \$256,747.60 from the General Fund to the Capital Fund, Retro to 6.30.23
    - 5 Motion to Amend Capital Reserve Fund from July 10, 2023 Reorganization Meeting per Attached Schedule
  - B. Policies and Legislation
  - C. Personnel
  - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A. Election of Officers
  - B. Appointment of Committee Chairpersons
  - C. SavMor Contract-Corrected
- XV. New Business
  - A. Library Paver Replacement
  - B. Furniture/Equipment Disposition Schedule 7.23
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - MONDAY, August 28, 2023 - Regular Meeting 6 PM
  - WEDNESDAY**, September 27, 2023 - Regular Meeting 6 PM
  - MONDAY, October 30, 2023 - Regular Meeting 6 PM
  - MONDAY, November 27, 2023 - Regular Meeting 6 PM
- XVIII. Executive Session