

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
June 26, 2023  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, May 31, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1399
- VI. Approval of Bill Warrant # 1400
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for May 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.
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A.
- XV. New Business
  - A. Nursing Mothers in the Workplace Policy
  - B. Baldessari Coster Agreement 2023-2024
  - C. Volz and Vigliotta Agreement 2023-2024
  - D. SavMor HVAC Agreement 2023-2024
  - E. SavMor Other Equipment Agreement 2023-2024
  - F. Martin Del Gatto Agreement 2023-2024
  - G. Budget Line Transfers
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - MONDAY, July 10, 2023 - Reorganization Meeting 6 PM
  - MONDAY, July 31, 2023 - Regular Meeting 6 PM
  - MONDAY, August 28, 2023 - Regular Meeting 6 PM
  - WEDNESDAY, September 27, 2023 - Regular Meeting 6 PM**
- XVIII. Executive Session