

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
March 27, 2023  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, February 27, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1393
- VI. Approval of Bill Warrant # 1394
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for February 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. Donation Thank You Letters
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A. Proposed Budget FY 2023-2024
- XV. New Business
  - A. Meeting Room Request
  - B. Flagpole Repair Quotes
  - C. Dell Computers and Monitors for Makerspace
  - D. Poster Printer Quote
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - 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