

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY

May 31, 2023

6 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, April 24, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1397
- VI. Approval of Bill Warrant # 1398
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for April 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
 - B. Trustee Trainings
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Spanning Quotes
 - B. Makerspace Policy
 - C. Annual Re-organization Meeting
- XV. New Business
 - A. Employee Assistance Program
 - B. NYLA Membership
 - C. Janice Davis Designs Proposal
 - D. Baer's Rug Proposal
 - E. SavMor HVAC Contract
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
 - MONDAY, June 26, 2023 - Regular Meeting 6 PM
 - MONDAY, July 10, 2023 - Reorganization Meeting 6 PM
 - MONDAY, July 31, 2023 - Regular Meeting 6 PM
 - MONDAY, August 28, 2023 - Regular Meeting 6 PM
- XVIII. Executive Session