

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
October 30, 2023
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, September 27, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1407
- VI. Approval of Bill Warrant # 1408
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for September 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. Board-Thank you Letter
 - B. Director-Thank you Letter to Friends of Library, Thank you Letter From Patron
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Geovanny & Sons Quote
 - B. Personnel Policy
- XV. New Business
 - A. 2024 Proposed PALS Budget
 - B. Draft SCLS 2024 Operating Budget
 - C. Meeting Room Use Policy
 - D. Furniture Surplus 10.23
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
 - MONDAY, November 27, 2023 - Regular Meeting 6 PM
 - WEDNESDAY**, December 27, 2023 - Regular Meeting 6 PM
 - MONDAY, January 29, 2024 - Regular Meeting 6 PM
- XVIII. Executive Session