

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WEDNESDAY
September 27, 2023
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, August 28, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1405
- VI. Approval of Bill Warrant # 1406
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for August 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. Babylon SCLS Trustee Letter
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Code of Ethics and Whistleblowers Policies Review
 - B. Paver Replacement Update
 - C. Little Free Pantry-Girl Scout Gold Award Project
- XV. New Business
 - A. Snow Removal Proposals
 - B. 2024 Board Meeting Dates
 - C. Policy Review-Personnel Policy
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
 - MONDAY, October 30, 2023 - Regular Meeting 6 PM
 - MONDAY, November 27, 2023 - Regular Meeting 6 PM
 - WEDNESDAY, December 27, 2023 - Regular Meeting 6 PM**
- XVIII. Executive Session