

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
March 25, 2024  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, February 26, 2024
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1417
- VI. Approval of Bill Warrant # 1418
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for February 2024
- 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.
  - B. Invitation-WB Junior High School Merit Ceremony
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A. Proposed Budget FY 2024-2025
- XV. New Business
  - A. Paver Replacement Bids
  - B. Retired Employee Health Insurance Policy
  - C. NYS Annual Report for Public and Association Libraries 2023
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - MONDAY, April 29, 2024 - Regular Meeting 6 PM
  - WEDNESDAY, May 29, 2024 - Regular Meeting 6 PM
  - MONDAY, June 24, 2024 - Regular Meeting 6 PM
- XVIII. Executive Session