

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
January 29, 2024  
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, December 27, 2023
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1413
- VI. Approval of Bill Warrant # 1414
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for December 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.
  - B.
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A. Proposed Budget FY2024-2025
- XV. New Business
  - A. Tax Cap Resolution
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
  - MONDAY, February 26, 2024 - Regular Meeting 6 PM
  - MONDAY, March 25, 2024 - Regular Meeting and Budget Hearing 6 PM
  - MONDAY, April 29, 2024 - Regular Meeting 6 PM
- XVIII. Executive Session