

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WEDNESDAY
May 29, 2024
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, April 29, 2024
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1421
- VI. Approval of Bill Warrant # 1422
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for April 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.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. WB Mason Quote-Children's Furniture
 - B. Pillar Privacy Booth Quote
 - C. Paver Replacement Schedule
- XV. New Business
 - A. Records Disposition Schedule 5.24
 - B. Baldessari and Coster 2024 Agreement
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings
 - MONDAY, June 24, 2024 - Regular Meeting 6 PM
 - MONDAY, July 29, 2024 - Regular and Reorganization Meeting 6 PM
 - MONDAY, August 26, 2024 - Regular Meeting 6 PM
- XVIII. Executive Session