

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
June 24, 2024
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, May 29, 2024
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1423
- VI. Approval of Bill Warrant # 1424
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for May 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.
- XV. New Business
 - A. Volz and Vigliotta Agreement 2024-2025
 - B. SavMor HVAC Agreement 2024-2025
 - C. SavMor Other Equipment Agreement 2024-2025
 - D. Updated Nursing Mothers in the Workplace Policy
 - E. Handicap Button Quotes
 - F. Electronics Surplus List 6.24
 - G. Budget Line Transfers 6.24
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - SATURDAY, July 6, 2024 - Friends - Book and Jumble Sale
 - MONDAY, July 29, 2024 - Regular and Reorganization Meeting 6 PM
 - SATURDAY, August 17, 2024 - Friends - Senior Bingo
 - MONDAY, August 26, 2024 - Regular Meeting 6 PM
 - MONDAY, September 30, 2024 - Regular Meeting 6 PM
- XVIII. Executive Session