

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
September 30, 2024
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, August 26, 2024
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1429
- VI. Approval of Bill Warrant # 1430
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for August 2024
- IX. Committee Reports
 - A. Financial - Financial Statements FYE 6/2024
 - 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. Board Meeting Dates 2025
 - B. PALS Budget 2025
 - C. SCLS Draft Budget 2025
 - D. Library Trustees and Friends of the Library Board
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, October 28, 2024 - Regular Meeting 6 PM
 - MONDAY, November 25, 2024 - Regular Meeting 6 PM
 - MONDAY, December 30, 2024 - Regular Meeting and Budget Workshop 6 PM
- XVIII. Executive Session