## WEST BABYLON PUBLIC LIBRARY **BOARD OF TRUSTEES**

## **MONDAY**

October 28, 2024 6 pm

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II.	Pledge of Allegiance		
III.	Reading and Approval of Minutes, September 30, 2024		
IV.	Comments from Visitors		
V.	Approval of Payroll Warrant # 1431		
VI.	Approval of Bill Warrant # 1432		
VII.	Approval of Bond Warrant # <u>N/A</u>		
VIII.	Treasurer's Report for		
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.		
	В.		
XIII.	Report of Director		
	A. Director's Written Report		
XIV.	Old Business		
	A. Updated Records Access Policy		
	B. Bollard Estimates		
	C. Audit Report FY2023-2024		
XV.	New Business		
	A. Proposed Budget FY2025-2026		
	B. Technology Plan 2024-2027		
XVI.	Comments from Visitors		
XVII.	Dates of Future Meetings, Friends and Library Events		
	MONDAY, November 25, 2024 - Regular Meeting 6 PM		
	MONDAY, December 30, 2024 - Regular Meeting and Budget Workshop 6 PM		
	MONDAY, January 27, 2025- Regular Meeting 6 PM		
XVIII.	Executive Session		

I.

Call to Order

MOTION	SECOND