WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES

MONDAY

October 30, 2023

6 pm

SECOND

I.	Call to Order		MOTION
II.	Pledge of Allegiance		
III.	Reading and Approval of Minutes, September 27, 2023		
IV.	Comments from Visitors		
V.	Approval of Payroll Warrant # 1407		
VI.	Approval of Bill Warrant # 1408		
VII.	Approval of Bond	l Warrant # N/A	
VIII.	Treasurer's Repor	t for September 2023	
IX.	Committee Reports		
	A.	Financial	
	В.	Policies and Legislation	
	C.	Personnel	
	D.	Buildings and Grounds	
X.	Report of the Friends of the Library		
XI.	Correspondence		
	A.	Board-Thank you Letter	
	В.	Director-Thank you Letter to Friends of Library, Thank you Letter From	n Patron
XIII.	Report of Director		
	A.	Director's Written Report	
XIV.	Old Business		
	Α.	Geovanny & Sons Quote	
	В.	Personnel Policy	
XV.	New Business		
	A.	2024 Proposed PALS Budget	
	В.	Draft SCLS 2024 Operating Budget	
	C.	Meeting Room Use Policy	
	D.	Furniture Surplus 10.23	
XVI.	Comments from Visitors		
XVII.	Dates of Future Meetings		
	MONDAY, November 27, 2023 - Regular Meeting 6 PM		
	WEDNESDAY, December 27, 2023 - Regular Meeting 6 PM		

MONDAY, January 29, 2024 - Regular Meeting 6 PM

XVIII. Executive Session