WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES

MONDAY
December 30, 2024
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, November 25, 2024
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1435
VI. Approval of Bill Warrant # 1436
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for November 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. Proposed Budget FY2025-2026
XV. New Business
    A. Closing Assurance-NYS Construction Grant
    B. Proposal-Dell
    C. Draft Board Letter for Newsletter
    D. Budget Legal Notice for FY2025-2026
    E. Updated Social Media Policy
XVI. Comments from Visitors
XVII. Dates of Future Meetings, Friends and Library Events
    MONDAY, January 27, 2025- Regular Meeting 6 PM
    MONDAY, February 24, 2025- Regular Meeting 6 PM
    MONDAY, March 31, 2025- Regular Meeting and Budget Hearing 6 PM
XVIII. Executive Session