WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES
MONDAY
January 27, 2025
6 pm

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, December 30, 2024
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1437
VI. Approval of Bill Warrant # 1438
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for December 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. Technology Plan Presentation
    B. Updated Social Media Policy
    C. Proposed Budget FY2025-2026
XV. New Business
    A. Resolution for Facsimile Signatures
    B. IRS Mileage Increase 2025
XVI. Comments from Visitors
XVII. Dates of Future Meetings, Friends and Library Events
    MONDAY, February 24, 2025- Regular Meeting 6 PM
    MONDAY, March 31, 2025- Regular Meeting and Budget Hearing 6 PM
    TUESDAY, April 8, 2025 - Vote 1-9 PM
    MONDAY, April 28, 2025- Regular Meeting 6 PM
XVIII. Executive Session