## WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MONDAY March 31, 2025 6 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, February 24, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # <u>1441</u>
- VI. Approval of Bill Warrant # <u>1442</u>
- VII. Approval of Bond Warrant # <u>N/A</u>
- VIII. Treasurer's Report for February 2025
- IX. Committee Reports
  - A. Financial
  - B. Policies and Legislation-Impact of IMLS and Federal Funding Cuts
  - C. Personnel
  - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
  - А.
  - В.
- XIII. Report of Director
  - A. Director's Written Report
- XIV. Old Business
  - A. Proposed Budget FY2025-2026
- XV. New Business
  - A. WB Mason Quote-Children's
  - B. Today's Classroom Quote
  - C. Dell Computer Replacements Quote
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events

## TUESDAY, April 8, 2025 - Vote 1-9 PM

MONDAY, April 28, 2025- Regular Meeting 6 PM **WEDNESDAY**, May 28, 2025- Regular Meeting 6 PM MONDAY, June 23, 2025- Regular Meeting 6 PM

XVIII. Executive Session

MOTION	SECOND