

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

MONDAY
December 30, 2024
6 pm

- 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

[illegible]