

**WEST BABYLON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MONDAY  
September 29, 2025**

- | MOTION | SECOND |
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- I. Call to Order
  - II. Pledge of Allegiance
  - III. Reading and Approval of Minutes,
  - IV. Comments from Visitors
  - V. Approval of Payroll Warrant #     1453
  - VI. Approval of Bill Warrant #       1454
  - VII. Approval of Bond Warrant #     N/A
  - VIII. Treasurer's Report for           August 2025
  - IX. Committee Reports
    - A. Financial-Motion to transfer \$344,886 from General Fund to Capital Fund to offset the interfund balance.
    - B. Policies and Legislation-New Voting Records Requirement
    - C. Personnel
    - D. Buildings and Grounds
  - X. Report of the Friends of the Library
  - XI. Correspondence
    - A. Patron Letter
  - XIII. Report of Director
    - A. Director's Written Report
  - XIV. Old Business
  - XV. New Business
    - A. Proposed Board Meeting Dates 2026
    - B. Proposed PALS Budget 2026
    - C. Snow Removal Proposals
  - XVI. Comments from Visitors
  - XVII. Dates of Future Meetings, Friends and Library Events
    - MONDAY, October 27, 2025- Regular Meeting 6 PM
    - MONDAY, November 24, 2025- Regular Meeting 6 PM
    - MONDAY, December 29, 2025- Regular Meeting and Budget Workshop 6 PM
  - XVIII. Executive Session