

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MONDAY
April 28, 2025
6 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, March 31, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1443
- VI. Approval of Bill Warrant # 1444
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for March 2025
- IX. Committee Reports
 - A. Financial
 - B. Policies and Legislation-Piggybacking Memo
 - C. Personnel
 - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
 - A. O'Connell Email, TY from Birthday Wishes
 - B.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Budget Vote Results FY2025-2026
- XV. New Business
 - A. Roof Replacement Bid Recommendation
 - B. ALA Annual Conference June 26-30, 2025
 - C. Proposed Long Range Plan 2025-2029
 - D. Policy Review-Mission Statement
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - WEDNESDAY**, May 28, 2025- Regular Meeting 6 PM
 - MONDAY**, June 23, 2025- Regular Meeting 6 PM
 - MONDAY**, July 28, 2025- Regular and Reorganization Meeting 6 PM
 - MONDAY**, August 25, 2025- Regular Meeting 6 PM
- XVIII. Executive Session