

**WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES**

MONDAY
February 24, 2025
6 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, January 27, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1439
- VI. Approval of Bill Warrant # 1440
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for January 2025
- 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. Thank you from Melany Abrahamsen
 - B.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Updated Social Media Policy
 - B. Proposed Budget FY2025-2026
- XV. New Business
 - A. Entryway Repair Quotes
 - B. Johnson Controls New Server Proposal
 - C. Library Cards
 - D. Annual Library Report 2024
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - 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
 - WEDNESDAY, May 28, 2025- Regular Meeting 6 PM**
- XVIII. Executive Session

[illegible]