

**Babylon Public Library
Board of Trustees Meeting
January 11, 2022 @ 6:30 p.m.**

AGENDA ITEM

- I. Call to Order and Pledge of Allegiance**
- II. Review and approval of Minutes December 14, 2021**
- III. Treasurer's Report and Warrant**
 - a. Acceptance of December report
 - b. Approval of Warrants
 - c. Approval of Checks
- IV. Director's Report including:**
 - a. Adult, Children's, and Support Services
- V. Period of Public Expression**
- VI. Personnel Report**
 - a. Treasurer search update
- VII. Unfinished Business**
 - a. Teen survey
 - b. Finance committee update
- VIII. New Business**
 - a. Annual Trustee Election and Budget Vote
 - 1. Paper ballots
 - 2. Selection and Compensation of voting Chairperson & poll workers
 - 3. Approval of legal notices
 - 4. Election and Budget Vote hours
 - b. Fence
- IX. Executive Session (as approved by the Board)**
- X. Period of Public Expression**
- XI. Upcoming meeting, Tuesday, February 15, 2022@ 6:30 p.m.**
- XII. Adjournment**