

**Babylon Public Library
Board of Trustees Meeting
May 17, 2022 @ 6:30 p.m.**

AGENDA ITEM

- I. Call to Order and Pledge of Allegiance**
- II. Review and approval of Minutes April 19, 2022**
- III. Treasurer's Report and Warrant**
 - a. Acceptance of April report
 - b. Approval of Warrants
 - c. Approval of Checks
 - d. Treasurer's review of banking
- IV. Directors Report including:**
 - a. Adult, Children's, and Support Services
- V. Period of Public Expression**
- VI. Personnel Report**
 - a. Confirmation of Librarian I Catherine Frank
- VII. Unfinished Business**
 - a. Carpets
- VIII. New Business**
 - a. Approval of FY22/23 Trustee Meeting Schedule
 - b. Approval of FY 22/23 Holidays
 - c. Approval of FY 22/23 Sunday Schedule
 - d. Draft of letters to library consultants
 - e. Photography policy
 - f. Approval of morning closure in August for Staff Training
- IX. Executive Session (as approved by the Board)**
- X. Period of Public Expression**
- XI. Upcoming meetings**
 - a. Monthly Board Meeting, Tuesday, June 21, 2022 @ 6:30 p.m.
- XII. Adjournment**