

**Babylon Public Library
Board of Trustees Meeting
August 16, 2022 @ 6:00 p.m.**

AGENDA ITEM

- I. Call to Order and Pledge of Allegiance**
- II. Review and approval of Minutes July 12, 2022**
- III. Treasurer's Report and Warrant**
 - a. Acceptance of July report
 - b. Approval of Warrants
 - c. Approval of Checks
- IV. Directors Report including:**
 - a. Adult, Children's, and Support Services
- V. Period of Public Expression**
- VI. Personnel Report**
 - a. Health Insurance Waivers
 - b. Acceptance of resignation of Colette Steinhauer effective July 18, 2022
 - c. Confirmation of Donna Jeansonne, part time librarian, Adult Department
 - d. Permission to hire part time page for Children's Department
 - e. Confirmation of Molly Higgins part time page, Children's Department.
- VII. Unfinished Business**
 - a. Electric Vehicles
 - b. Banking
- VIII. New Business**
 - a. Change of Budget Vote Date
 - b. Tax Levy
 - c. Banking Signature Card
 - d. Juneteenth
- IX. Executive Session (as approved by the Board)**
- X. Period of Public Expression**
- XI. Upcoming meeting, Tuesday, September 20 @ 6:30 p.m.**
- XII. Adjournment**