

WESTBURY MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING AGENDA

Thursday, November 18, 2021

- I. Call to Order with Quorum
- II. Approval of Minutes
 - a. Board Meeting of October 21, 2021
 - b. Executive Board Meeting of Nov 10, 2021
- III. Principal Account Clerk's Report
 - a. Approval of Treasury Warrant #5 dated November 18, 2021
- IV. Committee Reports
 - a. Historical Society Committee
 - b. Public Relations Committee
 - c. Collections Committee
 - d. Personnel Committee
 - e. School Liaison
 - f. Budget Finance Committee
 - g. Technology Committee
 - h. Building and Grounds Committee
 - i. Director's Report
 - j. Staff Reports
- V. New Business
 - a. Approval of 2022-2023 Member Library Support
 - b. Approval of 2022 ILS & Associated Services Budget
 - c. Approval of Conflict of Interest Form
- VI. Old Business
- VII. Public Comments
- VIII. Date of Next Session: December 16, 2021
- IX. Adjournment

PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON