

WESTBURY MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING AGENDA
Thursday, February 20, 2025

- I. Call to Order with Quorum
- II. Approval of Minutes
 - a. Board Meeting of November 21, 2025
 - b. Board Meeting of January 16, 2025
 - c. Executive Session of January 16, 2025
- III. Principal Account Clerk's Report
 - a. Approval of Treasury Warrant #8 dated February 20, 2025
- 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. Assistant Director's Report
 - k. Staff Reports
- V. New Business
 - a. Staff Recognition
- VI. Public Comments
- VII. Date of Next Session: March 20, 2025
- VIII. Anticipated Executive Session
- IX. Adjournment

PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON
(**Public Comments regarding Personnel Issues will not be Addressed.**)