

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

I. Call to Order with Quorum

II. Approval of Minutes

- a. Board Meeting of November 21, 2024
- b. Board Meeting of January 16, 2025
- c. Executive Session of January 16, 2025
- D. Board Meeting of February 20, 2025
- E. Executive Session of February 20, 2025
- F. Executive Session of March 10, 2025
- G. Special Meeting of March 10, 2025

III. Principal Account Clerk's Report

- a. Approval of Treasury Warrant #9 dated March 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 Appreciation
- b. Approval of 2024 Annual State Report
- c. Approval of 2025-2030 Carle Place Contract

VI. Public Comments

VII. Date of Next Session: April 17, 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.**)**