

Wantagh Public Library
Board of Trustees' Business Meeting
October 17, 2022
Agenda

1. Pledge of Allegiance
2. General Business
 - A. Approval of the Minutes of the Board of Trustees Meeting held on September 12, 2022.
 - B. Approval of the Warrants:
 - i. Payroll Warrant #12 dated 9/22/22 in the amount of \$ 33,751.59
 - ii. Expense Warrant #13 dated 10/4/22 in the amount of \$ 29,101.04
 - iii. Payroll Warrant #14 dated 10/6/22 in the amount of \$ 32,225.90
 - iv. Expense Warrant #15 dated 10/13/22 in the amount of \$ 36,681.66
 - C. Approval of Payroll Periods each in an amount not to exceed \$ 60,000:
 - i. Payroll Period #22 for pay date 11/03/22
 - ii. Payroll Period #23 for pay date 11/17/22
 - D. Treasurer's Report
 - E. Statistics
 - F. Staff Reports
 - G. Director's Report
 - H. Correspondence
2. Committee Reports
 - A. Lighting project
3. Unfinished Business
4. New Business
 - A. Proposed 2023 ILS & Associated Services Budget and Participating Libraries
Schedule of Fees
5. Personnel
6. Public Comment
7. The Board expects to enter Executive Session to discuss the employment history of a particular person.

Next Board Meeting is Monday, November 21, 2022 at 6:30pm