



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting Agenda

**Thursday, February 13, 2025
4:30 PM**

1. Call to order
2. Consent agenda
 - a. Approve minutes of prior meeting
 - b. Audit and approval of bills, payrolls and compensated time off
3. Reports to the Board
 - a. Treasurer's Report
 - b. Director's report
4. Old business
 - a. Jumbo CDs
 - b. Allied Financial
 - c. DLD Annual Report
 - d. AFR Annual Report
 - e. Directors and Officers
 - f. Trustee and Key Staff Conflicts of Interest
5. New business
 - a. Legal Firm of Record
 - b. Request for Community Room
 - c. 2026 Library Budget
 - d. 2026 Tax Cap
 - e. 2025 Computer Replacement
6. Adjournment