



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, June 20, 2024

4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of May 16,2024 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. 2024/2025 Audit and CPA RFP Responses
 - b. Trustee Training Hours Certification
 - c. Patio Fencing/NYS Construction Grant Intent to Apply
 - d. Jumbo CDs July Renewal
 - e. 2024 Budget six month review
5. New business
 - a. Patio Furnishings
 - b. Children's Area Furnishings
 - c. Williamson Chamber of Commerce Community Shelf
 - d. MLS Student Field Hours
6. Adjournment