



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, November 21, 2024

4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of August 15,2024, September 19, 2024 and October 17,2024 meetings
 - 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. Passero/Safety and Security Project Bid Opening
 - b. December 12, 2024 CD Renewals
 - c. 2025 Benefits
 - d. 2024 Board of Trustees Training
 - e. 2024 Inventory
 - f. Children's Area
5. New business
 - a. Surplus and Electronic Recycling
 - b. 2025 PLA/AT&T Digital Navigator Grant
 - c. OWWL Cost Formula
 - d. Gutter Repair Patio/Patio Doors
 - e. Patio Fencing
6. Adjournment