



Williamson Public Library

Board of Trustees

6380 Route 21, Suite 1
Williamson, New York 14589
Telephone 315.589.2048
FAX 315.589.5077
Email williamson@pls-net.org

Board of Trustees Meeting

Agenda

Thursday, May 19, 2022
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. PLS/HR WORKS Employee Handbook
 - b. Library Landscaping
 - c. June 2022 - May 2027 Board Term
 - d. Friends Booksale
5. New Business
 - a. RGE Bill
 - b. Acceptance of Resignation of PT Library Clerk
 - c. Security System
 - d. Officers and Directors Coverage
 - e. Pest Control
6. Adjournment