



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting Agenda**

**Thursday, September 18, 2025  
4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of August 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. 2026 Holidays and Personnel Policy
  - b. Board Continuing Education
5. New business
  - a. Accept Resignation and Approve Hiring
  - b. 2026 Pay Rates
  - c. 2026 Benefits and Stipends
  - d. CD Renewals
  - e. Resolution of Compliance with minimum standards
  - f. NYS Construction Grant Update
  - g. Conference Registration
6. Adjournment