



## 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