



Williamson Public Library Board of Trustees

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Board of Trustees Meeting Agenda Thursday, August 21, 2025 4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of July 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. Safety and Security Project/Change Orders
 - b. Board By-laws
 - c. NYS Construction Grant Revised Assurances Form
 - d. Board Continuing Education
5. New business
 - a. 2026 Holidays
 - b. Newsletter
 - c. Library of the Year Luncheon
 - d. Copier Leases
 - e. OWWL Electronic Equipment Recycling
6. Adjournment