



# **Williamson Public Library**

## **Board of Trustees**

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### **Board of Trustees Meeting**

#### **Agenda**

**Thursday, July 20, 2023**  
**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. PLA/AT&T Grant
  - b. Bequest
  - c. Library Cleaning
  - d. Construction Grant Projects 2023
  - e. Frontier to Ring Central Project
  - f. NYS Construction Grant Network Wiring Project
  - g. RRLC Capacity Building Grant and Survey
5. New business
  - a. Great Give Back
  - b. Membership Renewal
6. Adjournment