



Williamson Public Library
Board of Trustees

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Board of Trustees Meeting
Agenda
Thursday, September 15, 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. Youth Services Position
 - b. 2023 Budget Update
5. New Business
 - a. 2023 Pay Rates
 - b. 2023 Benefits
 - c. 2023 Holidays
 - d. RRLC Grant Opportunity
6. Adjournment