



## Williamson Public Library Board of Trustees

6380 Route 21, Suite 1  
Williamson, New York 14589  
Telephone 315.589.2048  
FAX 315.589.5077  
Email [williamson@owwl.org](mailto:williamson@owwl.org)

### **Board of Trustees Meeting Agenda Thursday, May 22, 2025 4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of March 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. Board Opening
  - b. Maturing CDs
  - c. 414
  - d. Safety and Security Project/Keys
5. New business
  - a. 2025 NYS Construction Grant
  - b. Library Cleaner
6. Adjournment