



## **Williamson Public Library**

### **Board of Trustees**

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### **Board of Trustees Meeting Agenda Thursday, February 16, 2023 3:30 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
  - c. Certificates of Deposit Municipal JUMBO
3. Reports to the Board
  - a. Treasurer's Report
  - b. Director's report
4. Old business
  - a. Phone System
  - b. Trustee and Key Staff Conflict of Interest
  - c. Trustee Training
  - d. Library Security
5. New business
  - a. 2022 DLD Filing
  - b. 2022 AUD Filing
  - c. Library Cleaner Position
  - d. 2023 RRLC/Causewave Grant Opportunity
  - e. Traf Sys Quote
6. Adjournment