



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, May 16, 2024

4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of April 18,2024 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. Long Range Plan
 - b. 2023 AFR
5. New business
 - a. Updated Inventory/Fixed Assets Policy
 - b. 2023 Annual Report to the Community
 - c. Meeting Room Policy
 - d. 2024 MMB Proposal and Options
 - e. Alliance Door Quote
 - f. NYS Construction Grant Intent to Apply 2024
6. Adjournment