



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting Special Meeting Agenda Friday, December 6, 2024 10:00 AM**

1. Call to order
2. Consent agenda
3. Opening of Safety and Security Bids
4. Audit and approval of bills, payrolls and compensated time off
  
5. Old business
  - a. Correction of March 21, 2024 Minutes
  - b. Safety and Security Project
  
6. New business
  - a. Surplus Disposal of Cozy Book Area
  - b. Incident Report
  
7. Adjournment