



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting Agenda Thursday, July 17, 2025 4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of June 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. CDs
 - b. Safety and Security Project
 - c. HOOPLA/HOME Library
5. New business
 - a. Fine Free
 - b. Board By-laws
 - c. Board Continuing Education
 - d. ARSL Renewal
 - e. Movie in the Park Chamber Collaboration
 - f. NYS Construction Grant Assurances
6. Adjournment