



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting Agenda**

**Thursday, January 16, 2025  
4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of prior meetings
  - 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. Updated 2024 Closeout
  - b. Allied Financial
  - c. Safety and Security Project
  - d. Directors and Officers
  - e. Addition to the Bylaws
  - f. Jumbo CDs Renewal
  - g. 2025 Library Budget for Materials Update
5. New business
  - a. 2025 Review of Personnel and Financial Policies
  - b. 2024 DLD & AUD Filing
  - c. 2025 Banks
  - d. 2025 Official Newspaper
  - e. 2025 Petty Cash Amount
  - f. 2025 Cash Up Amount
  - g. 2025 Trustee and Key Staff Conflict of Interest
  - h. 2025 Mileage Reimbursement
  - i. 2025 Allowable Pre-Pays
  - j. 2025 Official Signers
  - k. FRPL Final Report for 2024
  - l. 2025 2 Hours of Required Trustee Training
6. Adjournment