



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, December 22, 2022

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
3. Reports to the Board
 - a. Treasurer's Report
 - b. Director's report
4. Old business
 - a. 2023 Holidays
 - b. RRLC Grant for Library Intern
 - c. PILOT and Levy Funds Pay over
5. New Business
 - a. Frontier Phone Contract and Changes
 - b. Board Meeting Dates 2023
 - c. Payroll Dates 2023
6. Adjournment