



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, September 19, 2024

4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of July 17, 2024 meeting and August 15, 2024
 - 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. Passero
 - b. Personnel Policy
 - c. 2025 Library Holidays
5. New business
 - a. Payroll 19 2024 and Payroll 19A 2024
 - b. FOIL Policy
 - c. Tobacco and Substance Use Patron Policy Update
 - d. Bed Bug Policy/Procedures
 - e. Financial Policy Updates
 - f. Personnel Substance Use Policy Updates
 - g. Civil Service Certification and hours
 - h. 2025 Minimum Wage and Pay Rates
 - i. 2025 Benefits
 - j. 2025 Payroll 1 (New Year's Day)
 - k. OWWL Hosted Server
 - l. OWWL Computer Purchasing 2024
 - m. DVDs
 - n. Max Loans
 - o. HOOPLA 2024 Budget
 - p. October 11, 2024 CD renewals
 - q. Board of Trustees Training 2024
6. Adjournment