



# **Williamson Public Library**

## **Board of Trustees**

6380 Route 21, Suite 1  
Williamson, New York 14589  
Telephone 315.589.2048  
FAX 315.589.5077  
Email [williamson@owwl.org](mailto:williamson@owwl.org)

### **Board of Trustees Meeting Agenda Thursday, April 20, 2023 4:30 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. Landscaping and Maintenance 2023
  - b. RRLC Grant for Summer Intern
  - c. Construction grant Quote
  - d. Frontier to Ring Central Project
  - e. NYS Construction Grant Network Wiring Project
  - f. RRLC Capacity Building Grant and Survey
5. New business
  - a. Friends Book Sale
  - b. Notice of Bequest
  - c. NYLA Conference Scholarship
  - d. Auctions International Agreement 2023 for Government Surplus
  - e. Youth Services Vacation Leave
  - f. Williamson Recreation Committee Seasonal Ad Banner Sponsorship
6. Adjournment