



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting Agenda



Thursday, March 17, 2022
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. Building
 - b. 2021 AUD Annual Report
 - c. Bids for 2022 Cleaning Services
 - d. Digital Equity Booth Install Day and Library Hours
5. New business
 - a. PLS/HR WORKS Employee Handbook
 - b. Annual Report to the Community
 - c. 2023 Tax Cap
 - d. 2023 Draft Budget
6. Adjournment