



Williamson Public Library Board of Trustees

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**Board of Trustees Meeting
Agenda
Wednesday, December 17, 2025
4:30 PM**

1. Call to order
2. Consent agenda
 - a. Approve minutes of prior meeting November 20, 2025
 - 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. Safety and Security Project 10%
 - b. Copier Leases
5. New business
 - a. Board Vacancy
 - b. Board Workplace Harassment Training
 - c. RRLC Special Project Grant
6. Adjournment