



Williamson
PUBLIC LIBRARY

Board of Trustees

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Agenda

Thursday, January 15, 2026
4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of prior meetings
 - 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. 2025 Closeout
 - b. Oath of Office Assurance
5. New business
 - a. 2026 Review of Personnel/Financial Policies and Patron Policies
 - b. 2026 DLD & AUD Filing
 - c. 2026 Banks
 - d. 2026 Official Newspaper
 - e. 2026 Petty Cash Amount
 - f. 2026 Cash Up Amount
 - g. 2026 Trustee and Key Staff Conflict of Interest/Code of Ethics Statements
 - h. 2026 Mileage Reimbursement
 - i. 2026 Allowable Pre-Pays
 - j. 2026 Official Signers
 - k. FRPL Final Report for 2025
 - l. Staff PTO Forfeit as per Rollover Policy
 - m. 2026 2 Hours of Required Trustee Training and Sexual Harassment Training
 - n. Library Assistant certification
 - o. 2026 Appointment of Treasurer
6. Adjournment