



**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