



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



Board of Trustees Meeting Agenda Thursday, March 16, 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. Library Cleaning
 - c. Trustee Education
 - d. RRLC Grant for Summer Intern
5. New business
 - a. Annual Report to the Community
 - b. 2024 Tax Cap
 - c. 2024 Draft Budget
 - d. Long Range Planning Cohort
 - e. Rochester Library Foundation Grant Acceptance
6. Adjournment