Williamson
PUBLIC LIBRARY

Board of Trustees
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Board of Trustees Meeting
Agenda
Thursday, November 19, 2026
4:30 PM

1. Call to order

2. Consent agenda
   a. Approve minutes of October 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. Great Give Back
   b. 2027 Budget/Benefits
   c. Board Training

5. New business
   a. AED
   b. Distress Buttons
   c. Director Contract
   d. Replacement Card Policy
   e. AI Policy
   f. OWWL System Managed Domain Registration
   g. Overdrive Libby OWWL Funding Commitment (2027)
   h. Certificates of Deposit Renewal
   i. Surplus and Broken items for OWWL Electronic Recycling

6. Adjournment