



# Williamson Public Library

## Board of Trustees

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### **Board of Trustees Meeting**

#### **Agenda**

**Thursday, April 18, 2024**

**4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of March 21, 2024 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 2024 Update
  - b. CDs
  - c. Phone System
  - d. Long Range Plan
5. New business
  - a. 2024 Trustee Training
  - b. 2024-2029 Trustee Term
  - c. Friends Book Sale/Quilt Raffle
  - d. Promotional Materials
6. Adjournment