



## Williamson Public Library Board of Trustees

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### **Board of Trustees Meeting Agenda Thursday, June 19, 2025 4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of May 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. Maturing CDs on July 7
  - b. Safety and Security Project
5. New business
  - a. Patio Doors
  - b. Board Terms and Charter
  - c. Patio Seating
  - d. Movie in the Park Chamber Collaboration
  - e. Civil Service
  - f. NYLA Renewal
6. Adjournment