



**Williamson**  
PUBLIC LIBRARY

## **Board of Trustees**

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### **Board of Trustees Meeting Agenda Thursday, April 16, 2026 4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of March 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. NYS Harassment Prevention Training Board Completion Certificates
  - b. Security Project
  - c. Maturing CDs
  - d. Budget Vote Update
  - e. Draft Budget and NYS Construction Aid Project
5. New business
  - a. Patron Policy and Release form for Photos
  - b. Staff Policy Social Media Update
  - c. Library and Friends MOU
  - d. Rochester Library Foundation Grant/ LIBBY
  - e. NYS Dept of Education Library Development 2025 Annual Report
  - f. Surplus
6. Adjournment