



# 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](mailto:williamson@owwl.org)

### **Board of Trustees Meeting Agenda Thursday, August 15, 2024 4:30 PM**

1. Call to order
2. Consent agenda
  - a. Approve minutes of July 17,2024 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. Passero
  - b. Frontier
  - c. Williamson Chamber of Commerce Check
5. New business
  - a. Patron Ban
  - b. Patron Code of Conduct
  - c. Membership Renewals
  - d. PLA Digital Navigator Grant
  - e. Great Library Give Back 2024
  - f. 2025 Library Holidays
  - g. Personnel Policy Review
6. Adjournment