



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, March 21, 2024

4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of February 22, 2024 meeting
 - b. Approve the minutes of the March 4, 2024 Special Meeting
 - c. 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
 - b. Policy Handbook Updates
 - c. Reserves
 - d. Maturing CDs
 - e. Phone System
 - f. Long Range Plan
5. New business
 - a. Incident Report
 - b. Annual Report to the Community
 - c. 2025 Tax Cap
 - d. 2025 Draft Budget
 - e. Rochester Library Foundation Grant Acceptance
6. Adjournment