



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting

Agenda

Thursday, May 18, 2023
3:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of prior 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. Friends Book Sale
 - b. Bequest
 - c. Construction Grant Projects Quote
 - d. Frontier to Ring Central Project
 - e. NYS Construction Grant Network Wiring Project
 - f. RRLC Capacity Building Grant and Survey
5. New business
 - a. Five Year Board Term Nomination
 - b. 2023-2024 Board Officers
 - c. New York Library Association Organizational Membership Renewal
 - d. Upcoming Maturing Municipal Certificate of Deposits
 - e. System Access and Confidentiality of Library Records Policy Update
 - f. Alzheimer's Association Caregiver Support Group Meetings
6. Adjournment