



# **Williamson Public Library**

## **Board of Trustees**

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### **Board of Trustees Meeting Agenda Thursday, February 17, 2022 4:30 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. Workers Comp
  - b. Building
  - c. Remaining Conflict of Interest Forms 2022
  - d. Digital Booth via RRLC
5. New business
  - a. 2021 DLD Annual Report
  - b. 2021 AUD Annual Report
  - c. COVID 19, Masking etc.
  - d. Friends and Foundation of Rochester Library
  - e. Surplus Study Carrels
  - f. Accepting Bids for Cleaning Services 2022
6. Adjournment