



Williamson Public Library

Board of Trustees

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Board of Trustees Meeting Agenda Thursday, October 20, 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. Hiring of PT Clerk
 - b. Resignation of Children's Specialist
 - c. Youth Services/Senior Clerk Coordinator
 - d. 2023 Budget Update
 - e. 2023 Pay Rate
 - f. 2023 Benefits
 - g. Parks and Recreation Banner VOID of Payment
 - h. RRLC Grant
 - i. Friends Fall Book Sale
5. New Business
 - a. EAP Program 2023
 - b. OWWL2Go Cost Shares 2023
 - c. Donation Proposal with Naming Recognition
 - d. Offices
 - e. Beverage Sales
 - f. System Annual Meeting Registration (11/9/2022)
6. Adjournment