



# **Williamson Public Library**

## **Board of Trustees**

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### **Board of Trustees Meeting Agenda**

**Thursday, November 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. Children's Specialist PTO payout
  - b. Civil Service
  - c. 2023 Benefits
  - d. 2023 Budget Update
  - e. Door Counter
5. New Business
  - a. Aunt Flow OWWL Grant and 3 YR Commitment
  - b. OWWL VOX Books Grant
  - c. ALA Small Communities Grant
  - d. County Wide Gingerbread Contest
  - e. Gutters Follow up
6. Adjournment